

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# F07000001786

FILED
Jul 12, 2011
Secretary of State

Entity Name: INSENTIAL, INC.

Current Principal Place of Business:

5601 GRANITE PARKWAY
#240
PLANO, TX 75024

New Principal Place of Business:

Current Mailing Address:

FOUR WESTBROOK CORPORATE CENTER
SUITE 500
WESTCHESTER, IL 60154

New Mailing Address:

FEI Number: 20-8429067

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
515 E. PARK AVENUE
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: HILDEBRAND, ALLAN T
Address: 2807 BURLWOOD DRIVE
City-St-Zip: ARLINGTON, TX 76016

Title: D
Name: HENDRICKS, DIANE
Address: 4007 EAU CLAIR
City-St-Zip: AFTON, WI 53501

Title: SD
Name: LEO, KARL
Address: 2221 DERUSSEY ROAD
City-St-Zip: HUNTSVILLE, AL 35801

Title: T
Name: WILLENBORG, JOHN
Address: 1331 N. WALNUT AVENUE
City-St-Zip: ARLINGTON HEIGHTS, IL 60004

Title: D
Name: URBANCIZ, DON
Address: 8636 PINE RIDGE DRIVE
City-St-Zip: FRANKFORT, IL 60423

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: DIANE HENDRICKS

DIR

07/12/2011

Electronic Signature of Signing Officer or Director

Date