2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 04, 2010
Secretary of State

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Entity Name: AMO SALES AND SERVICE, INC.

Current Principal Place of Business:

1700 E ST. ANDREW PLACE
SANTA ANA, CA 92705

New Principal Place of Business:

Current Mailing Address:

1700 E ST. ANDREW PLACE
SANTA ANA, CA 92705

New Mailing Address:

100 ABBOTT PARK ROAD
D0367 / AP6D
ABBOTT PARK, IL 60064   US

FEI Number: 26-0382523   FEI Number Applied For ( )   FEI Number Not Applicable ( )   Certificate of Status Desired ( )

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324   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: PRES
Name: MAZZO, JAMES V
Address: 1700 E ST. ANDREW PLACE
City-St-Zip: SANTA ANA, CA 92705

Title: DVCS
Name: BIAGIANTI, DIANE W
Address: 100 ABBOTT PARK ROAD
City-St-Zip: ABBOTT PARK, IL 60064

Title: DT
Name: SHOULTZ, AJ J
Address: 100 ABBOTT PARK ROAD
City-St-Zip: ABBOTT PARK, IL 60064

Title: V
Name: MUNZ, CHADWICK
Address: 100 ABBOTT PARK ROAD
City-St-Zip: ABBOTT PARK, IL 60064

Title: AT
Name: OOSTERBAAN, BENJAMIN E
Address: 100 ABBOTT PARK ROAD
City-St-Zip: ABBOTT PARK, IL 60064

Title: DIR
Name: CHASE, WILLIAM J
Address: 100 ABBOTT PARK ROAD
City-St-Zip: ABBOTT PARK, IL 60064

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: CHADWICK MUNZ   AS   01/04/2010

      Electronic Signature of Signing Officer or Director   Date