2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000003684

Entity Name: AMO SALES AND SERVICE, INC.

FILED Jan 04, 2011 Secretary of State

Date

Current Principal Place of Business: New Principal Place of Business:

1700 E ST. ANDREW PLACE SANTA ANA, CA 92705

Current Mailing Address: New Mailing Address:

 100 ABBOTT PARK ROAD
 100 ABBOTT PARK ROAD

 D0367 / AP6D
 D0367 / AP6D (MJ)

 ABBOTT PARK, IL 60064
 US

 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: Name and Address of New Registered Agent:

CT CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 US

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

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:

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 S 01/04/2011