

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000004433

Entity Name: TECTA AMERICA CORP.

FILED  
Apr 10, 2012  
Secretary of State

## Current Principal Place of Business:

5215 OLD ORCHARD RD.  
STE. 880  
SKOKIE, IL 60077

## New Principal Place of Business:

9450 W. BRYN MAWR AVE.  
SUITE 500  
ROSEMONT, IL 60018

## Current Mailing Address:

5215 OLD ORCHARD RD.  
STE. 880  
SKOKIE, IL 60077

## New Mailing Address:

9450 W. BRYN MAWR AVE.  
SUITE 500  
ROSEMONT, IL 60018

FEI Number: 84-1505685

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM  
C/O CT CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND RD.  
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: CEO  
Name: SMITH, BRYNNE  
Address: 9450 W. BRYN MAWR AVE., SUITE 500  
City-St-Zip: ROSEMONT, IL 60018

Title: D  
Name: SANTACROSE, MARK  
Address: 9450 W. BRYN MAWR AVE., SUITE 500  
City-St-Zip: ROSEMONT, IL 60018

Title: SRVP  
Name: REGINELLI, DAVID  
Address: 9450 W. BRYN MAWR AVE., SUITE 500  
City-St-Zip: ROSEMONT, IL 60018

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: DAVID REGINELLI

SRVP

04/10/2012

Electronic Signature of Signing Officer or Director

Date