

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F09000002226

**FILED**  
**Apr 26, 2012**  
**Secretary of State**

**Entity Name:** DENVER ACQUISITION CORP.

**Current Principal Place of Business:**

225 WEST WACKER DRIVE  
CHICAGO, IL 60606 US

**New Principal Place of Business:**

**Current Mailing Address:**

1015 WINDWARD RIDGE PARKWAY  
ALPHARETTA, GA 30005 US

**New Mailing Address:**

225 WEST WACKER DRIVE  
CHICAGO, IL 60606 US

**FEI Number:** 58-2571945

**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:** DIR  
**Name:** DE MUINCK KEIZER, JOHAN  
**Address:** 888 SEVENTH AVENUE  
**City-St-Zip:** NEW YORK, NY 10106 US

**Title:** DIR  
**Name:** ROSEN, ANDREW S  
**Address:** 225 WEST WACKER DRIVE  
**City-St-Zip:** CHICAGO, IL 60606 US

**Title:** DIR  
**Name:** SEELYE, MATTHEW C  
**Address:** 1440 BROADWAY  
**City-St-Zip:** ROSWELL, GA 30076 US

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:** MANDELIN HENDRICKS

POA

04/26/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date