

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000004449

FILED  
Apr 17, 2012  
Secretary of State

**Entity Name:** CONSUMER PROGRAM ADMINISTRATORS, INC.

**Current Principal Place of Business:**

175 W JACKSON BLVD.  
11TH FLOOR  
CHICAGO, IL 60604

**New Principal Place of Business:**

**Current Mailing Address:**

175 W JACKSON BLVD.  
11TH FLOOR  
CHICAGO, IL 60604

**New Mailing Address:**

**FEI Number:** 36-3934857

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 323012525 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: VP  
Name: ENGLAND, JOHN E  
Address: 175 W JACKSON BLVD., 11TH FLOOR  
City-St-Zip: CHICAGO, IL 60604

Title: DP  
Name: FROSCH, MICHAEL F  
Address: 175 W JACKSON BLVD., 11TH FLOOR  
City-St-Zip: CHICAGO, IL 60604

Title: SEC  
Name: MITTENTHAL, BARRY S  
Address: 175 W JACKSON BLVD., 11TH FLOOR  
City-St-Zip: CHICAGO, IL 60604

Title: DSVP  
Name: SERAFIN, JOHN H  
Address: 175 W JACKSON BLVD., 11TH FLOOR  
City-St-Zip: CHICAGO, IL 60604

Title: DCFO  
Name: VICKERS, DAVID I  
Address: 175 W JACKSON BLVD., 11TH FLOOR  
City-St-Zip: CHICAGO, IL 60604

Title: VPT  
Name: DIAMOND, KEVIN P  
Address: 175 W JACKSON BLVD., 11TH FLOOR  
City-St-Zip: CHICAGO, IL 60604

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: BARRY S. MITTENTHAL

SEC

04/17/2012

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

\_\_\_\_\_  
Date