

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000005214

Entity Name: SAMPCO, INC.

FILED
Jan 25, 2011
Secretary of State

Current Principal Place of Business:

651 W. WASHINGTON BLVD., SUITE 300
CHICAGO, IL 606612138

New Principal Place of Business:

Current Mailing Address:

651 W. WASHINGTON BLVD., SUITE 300
CHICAGO, IL 606612138

New Mailing Address:

FEI Number: 36-2515410

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DR., SUITE 4
WESTON, FL 33331 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: D
Name: BERTIN, FERNANDO A
Address: 651 W. WASHINGTON BLVD., SUITE 300
City-St-Zip: CHICAGO, IL 606612138

Title: DS
Name: BELOTO, PEDRO
Address: 651 W. WASHINGTON BLVD., SUITE 300
City-St-Zip: CHICAGO, IL 606612138

Title: V
Name: MACHADO, VICTOR H
Address: 651 W. WASHINGTON BLVD., SUITE 300
City-St-Zip: CHICAGO, IL 606612138

Title: T
Name: BISSETT, JOHN
Address: 651 W. WASHINGTON BLVD., SUITE 300
City-St-Zip: CHICAGO, IL 606612138

Title: D
Name: MENTE, EVANDRO M
Address: 651 W. WASHINGTON BLVD., SUITE 300
City-St-Zip: CHICAGO, IL 606612138

Title: DP
Name: SMALIGO, RICHARD D
Address: 651 W. WASHINGTON BLVD., SUITE 300
City-St-Zip: CHICAGO, IL 606612138

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: JOHN BISSETT

T

01/25/2011

Electronic Signature of Signing Officer or Director

Date