

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000000126

FILED
Apr 30, 2011
Secretary of State

Entity Name: THE IRISH DAIRY BOARD INC.

Current Principal Place of Business:

1007 CHURCH STREET, SUITE 3614
EVANSTON, IL 60201

New Principal Place of Business:

Current Mailing Address:

% SHELLY L. CLIFFORD
161 N. CLARK STREET, SUITE 4300
CHICAGO, IL 60601

New Mailing Address:

FEI Number: 36-3345028

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: D
Name: DEKEYSER, JIM
Address: 601 ROCKEFELLER AVENUE
City-St-Zip: ONTARIO, CA 91761

Title: VD
Name: FITZGERALD, CATHAL
Address: GRATTON HOUSE, MOUNT STREET LOWER
City-St-Zip: DUBLIN 2 IRLAND, XX

Title: ST
Name: HENNERTY, ROISIN
Address: 1007 CHURCH STREET, SUITE 3614
City-St-Zip: EVANSTON, IL 60201

Title: V
Name: JOE, O'FLYNN
Address: 1007 CHURCH STREET, SUITE 3614
City-St-Zip: EVANSTON, IL 60201

Title: VT
Name: CARLEY, PADRAIG
Address: 1007 CHURCH STREET, SUITE 3614
City-St-Zip: EVANSTON, IL 60201

Title: P
Name: COX, NEIL
Address: 1007 CHURCH STREET, SUITE 3614
City-St-Zip: EVANSTON, IL 60201

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: ROISIN HENNERTY

SECY

04/30/2011

Electronic Signature of Signing Officer or Director

Date