

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000000126

FILED
Feb 01, 2012
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:

1007 CHURCH STREET, SUITE 3614
EVANSTON, IL 60201

FEI Number: 36-3345028

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

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: MR.
Name: COX, NEIL
Address: 1007 CHURCH STREET
City-St-Zip: EVANSTON, IL 60201

Title: MR.
Name: FITZGERALD, CATHAL
Address: 1007 CHURCH
City-St-Zip: EVANSTON, IL 60201 XX

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

Title: MR
Name: CARLEY, PADRAIG
Address: 1007 CHURCH, SUITE 314
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: KATHLEEN QUINN

CFO

02/01/2012

Electronic Signature of Signing Officer or Director

Date