

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000001124

FILED
Apr 22, 2011
Secretary of State

Entity Name: KING HEARING AID CENTERS, INC.

Current Principal Place of Business:

2601 PATRIOT BLVD
GLENVIEW, IL 60026

New Principal Place of Business:

Current Mailing Address:

2601 PATRIOT BLVD
GLENVIEW, IL 60026

New Mailing Address:

FEI Number: 27-1967596

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
515 E. PARK AVENUE
TALLAHASSEE, FL 32301 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: CHMN
Name: SWANSON, RICHARD
Address: 381 WOODLAWN STREET
City-St-Zip: ST PAUL, MN 55102

Title: DVP
Name: AESOPH, SARAH
Address: 1282 HIGHLAND PKWY
City-St-Zip: ST PAUL, MN 55113

Title: DP
Name: MURRAY, TODD
Address: 1100 MOHAWK ROAD
City-St-Zip: WILMETTE, IL 60091

Title: VPS
Name: KASHER, JOHN
Address: 2200 HENLEY STREET
City-St-Zip: GLENVIEW, IL 60025

Title: AS
Name: GINENSKY, LISA
Address: 73 LAKE POINT DRIVE
City-St-Zip: ROSELLE, IL 60172

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 KASHER

VP

04/22/2011

Electronic Signature of Signing Officer or Director

Date