

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000004749

FILED
Jan 05, 2012
Secretary of State

Entity Name: OPINIONLAB, INC.

Current Principal Place of Business:

600 CENTRAL AVE STE 265
HIGHLAND PARK, IL 60035

New Principal Place of Business:

Current Mailing Address:

600 CENTRAL AVE STE 265
HIGHLAND PARK, IL 60035

New Mailing Address:

FEI Number: 36-4371188

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: CEO
Name: NICKERSON, RAND
Address: 600 CENTRAL AVE STE 265
City-St-Zip: HIGHLAND PARK, IL 60035

Title: DP
Name: NICKERSON, RAND
Address: 600 CENTRAL AVE STE 265
City-St-Zip: HIGHLAND PARK, IL 60035

Title: DCTO
Name: TRESCHI, MARK
Address: 230 OAK KNOLL TERRACE
City-St-Zip: HIGHLAND PARK, IL 60035

Title: DCFO
Name: COONCE, CARRIE
Address: 2230 MIDLOTHIAN AVE
City-St-Zip: HIGHLAND PARK, IL 60035

Title: S
Name: MILLER, RICHARD
Address: 415 WELLS ST
City-St-Zip: LAKE GENEVA, WI 53147

Title: V
Name: KREBS, MARK
Address: 935 N HOWE ST
City-St-Zip: CHICAGO, IL 60601

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: CARRIE COONCE

VP

01/05/2012

Electronic Signature of Signing Officer or Director

Date