

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000004902

FILED
Apr 12, 2011
Secretary of State

Entity Name: TOM LANGE COMPANY INTERNATIONAL, INC.

Current Principal Place of Business:

755 APPLE ORCHARD RD.
SPRINGFIELD, IL 62703

New Principal Place of Business:

Current Mailing Address:

755 APPLE ORCHARD RD.
SPRINGFIELD, IL 62703

New Mailing Address:

FEI Number: 26-2468222

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: CP
Name: GUMPERT, F W
Address: 755 APPLE ORCHARD RD
City-St-Zip: SPRINGFIELD, IL 62703

Title: VCVF
Name: SMITH, MICHAEL E
Address: 755 APPLE ORCHARD RD.
City-St-Zip: SPRINGFIELD, IL 62703

Title: D
Name: RUBIN, BRUCE
Address: 97 PRODUCE ROW, SUITE 205
City-St-Zip: ST. LOUIS, MO 63102

Title: D
Name: GAY, FARRELL
Address: 755 APPLE ORCHARD RD.
City-St-Zip: SPRINGFIELD, IL 62703

Title: ST
Name: SEELBACH, HUGH
Address: 755 APPLE ORCHARD RD.
City-St-Zip: SPRINGFIELD, IL 62703

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: LISA DOWNEY

ACON

04/12/2011

Electronic Signature of Signing Officer or Director

Date