

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000005348

Entity Name: SAGE PRODUCTS, INC.

FILED
Mar 30, 2011
Secretary of State

Current Principal Place of Business:

3909 THREE OAKS RD
CARY, IL 60013

New Principal Place of Business:

Current Mailing Address:

3909 THREE OAKS RD
CARY, IL 60013

New Mailing Address:

FEI Number: 36-2718910

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 RD
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: CD
Name: FOGLIA, VINCENT W
Address: 3909 THREE OAKS RD
City-St-Zip: CARY, IL 60013

Title: SD
Name: HILLS, PAUL F
Address: 3909 THREE OAKS RD
City-St-Zip: CARY, IL 60013

Title: PD
Name: BROWN, D SCOTT
Address: 3909 THREE OAKS RD
City-St-Zip: CARY, IL 60013

Title: VPD
Name: HANIFI, PAUL H
Address: 3909 THREE OAKS RD
City-St-Zip: CARY, IL 60013

Title: VPD
Name: NAPONELLI, RICHARD D
Address: 3909 THREE OAKS RD
City-St-Zip: CARY, IL 60013

Title: ASD
Name: JIGANTI, JOHN J
Address: 3909 THREE OAKS RD
City-St-Zip: CARY, IL 60013

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: RICHARD D. NAPONELLI

CFO

03/30/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date