

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000000894

FILED
Feb 10, 2012
Secretary of State

Entity Name: HALLSTAR ACQUISITION COMPANY

Current Principal Place of Business:

120 SOUTH RIVERSIDE PLAZA, SUITE 1620
CHICAGO, IL 60606

New Principal Place of Business:

Current Mailing Address:

120 SOUTH RIVERSIDE PLAZA, SUITE 1620
CHICAGO, IL 60606

New Mailing Address:

FEI Number: 20-0924568

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: CP
Name: PARO, JOHN J
Address: 120 SOUTH RIVERSIDE PLAZA, SUITE 1620
City-St-Zip: CHICAGO, IL 60606

Title: SEC
Name: CARLSON, KEITH D
Address: 120 SOUTH RIVERSIDE PLAZA, SUITE 1620
City-St-Zip: CHICAGO, IL 60606

Title: VP
Name: PACE, LOUIS M
Address: 120 SOUTH RIVERSIDE PLAZA, SUITE 1620
City-St-Zip: CHICAGO, IL 60606

Title: T
Name: HOLBROOK, WILLIAM J
Address: 120 SOUTH RIVERSIDE PLAZA, SUITE 1620
City-St-Zip: CHICAGO, IL 60606

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: KEITH D. CARLSON

SEC

02/10/2012

Electronic Signature of Signing Officer or Director

Date