2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000001254

Entity Name: VERISPRING, INC.

FILED Apr 09, 2012 Secretary of State

Current Principal Place of Business:

New Principal Place of Business:

3150 SALT CREEK LANE

ARLINGTON HEIGHTS, IL 60005

Current Mailing Address:

New Mailing Address:

3150 SALT CREEK LANE ARLINGTON HEIGHTS, IL 60005

FEI Number: FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND RD PLANTATION, FL 33324 US

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: PAULSBERG, ROGER W
Address: 3150 SALT CREEK LANE
City-St-Zip: ARLINGTON HEIGHTS, IL 60005

Title: VCVP

 Name:
 HOLBROOK, JAMES

 Address:
 3150 SALT CREEK LANE

 City-St-Zip:
 ARLINGTON HEIGHTS, IL 60005

Title: S

Name: HOLBROOK, JAMES
Address: 3150 SALT CREEK LANE
City-St-Zip: ARLINGTON HEIGHTS, IL 60005

Title: VPD

Name: WATTS, RENEE

Address: 3150 SALT CREEK LANE
City-St-Zip: ARLINGTON HEIGHTS, IL 60005

Title: TD

 Name:
 MOELLENKAMP, CARL W

 Address:
 3150 SALT CREEK LANE

 City-St-Zip:
 ARLINGTON HEIGHTS, IL 60005

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: ROGER W. PAULSBERG

PRES

04/09/2012