

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000002924

Entity Name: PARUS HOLDINGS, INC.

FILED
Sep 21, 2012
Secretary of State

Current Principal Place of Business:

3000 LAKESIDE DRIVE STE 200N
BANNOCKBURN, IL 60015

New Principal Place of Business:

Current Mailing Address:

PO BOX 1439
DEERFIELD, IL 60015

New Mailing Address:

FEI Number: 20-0552828

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 AVE.
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: D
Name: THOMAS, R. SCOTT
Address: 559 OAK KNOLL ROAD
City-St-Zip: BARRINGTON, IL 60010

Title: D
Name: LISTER, THOMAS L
Address: 767 FIFTH AVE
City-St-Zip: NEW YORK, NY 10153

Title: P
Name: RENEAU, TAJ
Address: 1345 WOODLAND DRIVE
City-St-Zip: DEERFIELD, IL 60015

Title: ST
Name: MCCONNELL, ROBERT
Address: 155 SOUTH 20TH STREET
City-St-Zip: RICHMOND, IL 47374

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: ROBERT MCCONNELL

CFO

09/21/2012

Electronic Signature of Signing Officer or Director

Date