
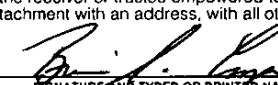


2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
May 03, 2006 8:00 am
Secretary of State

05-03-2006 90229 033 ***150.00

DOCUMENT # F93000004805 1. Entity Name LAGASSE, INC.					
Principal Place of Business 1525 KUEBEL STREET NEW ORLEANS, LA 70123 US			Mailing Address ATTN: TAX DEPT 2200 E GOLF ROAD DES PLAINES, IL 60016 US		
2. Principal Place of Business Suite, Apt. #, etc.			3. Mailing Address Suite, Apt. #, etc.		
City & State			City & State		
Zip		Country		Zip	
Country		Country		4. FEI Number 72-0514669	
5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required				Applied For <input type="checkbox"/> Not Applicable	
6. Name and Address of Current Registered Agent C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324				7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code	
8. 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. I am familiar with, and accept the obligations of registered agent.					
SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____					
FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00			9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees		
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP SHELTON, TODD 1525 KUEBEL ST NEW ORLEANS, LA 70123 <input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition One Parkway North Boulevard Deerfield IL 60015	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P SCHULTZ, STEVE 2200 E GOLF RD DES PLAINES, IL 60016 <input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition One Parkway North Boulevard Deerfield IL 60015	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D HAMPTON, MARK 2200 E. GOLF ROAD DES PLAINES, IL 60016 <input checked="" type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition Chairman of Board Richard W. Gochnauer 2200 E. GOLF RD DES PLAINES IL 60016	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D HOWARD, JEFFREY 2200 E. GOLF ROAD DES PLAINES, IL 60016 <input checked="" type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition Vice President Kathleen S. Duerak 2200 E. GOLF RD DES PLAINES IL 60016	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.					
SIGNATURE:  Brian S. Cooper <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small>			4/27/06 847-699-5000 <small>Date Daytime Phone #</small>		

ATTACHMENT 40082125

F93000004805

4/24/2006 11:41 AM

LAGASSE, INC.
2200 EAST GOLF ROAD
DES PLAINES, IL 60016

TAX PAYER ID NO.
1-72-051488669-3

<u>Category</u>	<u>Name</u>	<u>Title</u>	<u>Address</u>
Director	Gochnauer, Richard W.	Director, Chairman of the Board	2200 E. Golf Road, DesPlaines, IL 60016-1267
Director	Dvorak, Kathleen S.	Director	2200 E. Golf Road, DesPlaines, IL 60016-1267
Director	Schultz, Stephen A.	Director	One Parkway North Boulevard, Deerfield, IL 60016
Corporate Officer	Schultz, Stephen A.	President	One Parkway North Boulevard, Deerfield, IL 60016
Corporate Officer	Shelton, Todd A.	SR Vice President, COO	One Parkway North Boulevard, Deerfield, IL 60015-2559
Corporate Officer	Cooper, Brian S.	Vice President, Treasurer	2200 E. Golf Road, DesPlaines, IL 60016-1267
Corporate Officer	Dvorak, Kathleen S.	Vice President	2200 E. Golf Road, DesPlaines, IL 60016-1267
Corporate Officer	Adams, Christopher L.	Vice President, Industry Development	One Parkway North Boulevard, Deerfield, IL 60015-2559
Corporate Officer	Bohannon, Michael	Vice President, Vendor Management	One Parkway North Boulevard, Deerfield, IL 60015-2559
Corporate Officer	Kensru, Douglas	Vice President	215 S.E. 10th Avenue, Hialeah, FL 33010
Corporate Officer	Lancaster, Marshall	Vice President, Information Technology	One Parkway North Boulevard, Deerfield, IL 60015-2559
Corporate Officer	Phillips, Jon	Vice President, Sales	One Parkway North Boulevard, Deerfield, IL 60015-2559
Corporate Officer	Riddell, John F.	Vice President, Operations	One Parkway North Boulevard, Deerfield, IL 60015-2559
Corporate Officer	Rowe, Christopher	Vice President, Marketing	One Parkway North Boulevard, Deerfield, IL 60015-2559
Corporate Officer	Cromer, Cheryl	Secretary	2200 E. Golf Road, DesPlaines, IL 60016-1267
Corporate Officer	McKeough, Brendan	Assistant Secretary	2200 E. Golf Road, DesPlaines, IL 60016-1267
Corporate Officer	Scheck, Jeffrey	Vice President	215 S.E. 10th Avenue, Hialeah, FL 33010
Corporate Officer	Scheck, Martin	Vice President	215 S.E. 10th Avenue, Hialeah, FL 33010
Corporate Officer	Scheck, Steven	Vice President	215 S.E. 10th Avenue, Hialeah, FL 33010
Corporate Officer	Standefer, Mark C.	Assistant Secretary	2200 E. Golf Road, DesPlaines, IL 60016-1267