

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F93000004805

Entity Name: LAGASSE, INC.

FILED  
Apr 21, 2009  
Secretary of State

## Current Principal Place of Business:

ONE PARKWAY NORTH BLVD  
DEERFIELD, IL 600152559 US

## New Principal Place of Business:

## Current Mailing Address:

ONE PARKWAY NORTH BLVD  
SUITE 100  
DEERFIELD, IL 600152559 US

## New Mailing Address:

FEI Number: 72-0514669

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: SHELTON, TODD  
Address: ONE PARKWAY NOTH STE 100  
City-St-Zip: DEERFIELD, IL 60015

Title: P ( ) Delete  
Name: SCHULTZ, STEVE  
Address: ONE PKWY N BLVD  
City-St-Zip: DEERFIELD, IL 60015

Title: VS ( ) Delete  
Name: BLANCHARD, ERIC  
Address: ONE PARKWAY NORTH STE100  
City-St-Zip: DEERFIELD, IL 60015

Title: V ( ) Delete  
Name: REICH, VICTORIA J  
Address: ONE PARKWAY NORTH STE 100  
City-St-Zip: DEERFIELD, IL 60015

Title: VTS ( ) Delete  
Name: KELDERHOUSE, ROBERT  
Address: ONE PARKWAY NORTH STE 100  
City-St-Zip: DEERFIELD, IL 60015

Title: COB ( ) Delete  
Name: GOCHNAVER, RICHARD  
Address: ONE PARKWAY NORTH STE 100  
City-St-Zip: DEERFIELD, IL 60015

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: SHELTON, TODD  
Address: ONE PARKWAY NORTH STE 100  
City-St-Zip: DEERFIELD, IL 60015

Title: GP (X) Change ( ) Addition  
Name: SCHULTZ, STEVE  
Address: ONE PARKWAY NORTH STE 100  
City-St-Zip: DEERFIELD, IL 60015

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: COB (X) Change ( ) Addition  
Name: GOCHNAUER, RICHARD  
Address: ONE PARKWAY NORTH STE 100  
City-St-Zip: DEERFIELD, IL 60015

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: ROBERT KELDERHOUSE

VTS

04/21/2009

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date