

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F93000004805

Entity Name: LAGASSE, INC.

FILED
Apr 21, 2010
Secretary of State

Current Principal Place of Business:

ONE PARKWAY NORTH BLVD
DEERFIELD, IL 600152559 US

New Principal Place of Business:

ONE PARKWAY NORTH BLVD
SUITE 100
DEERFIELD, IL 600152559 US

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:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: P
Name: SHELTON, TODD A
Address: ONE PARKWAY NORTH STE 100
City-St-Zip: DEERFIELD, IL 60015

Title: GP
Name: SCHULTZ, STEPHEN A
Address: ONE PARKWAY NORTH STE 100
City-St-Zip: DEERFIELD, IL 60015

Title: SVPS
Name: BLANCHARD, ERIC A
Address: ONE PARKWAY NORTH STE100
City-St-Zip: DEERFIELD, IL 60015

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

Title: VPT
Name: KELDERHOUSE, ROBERT J
Address: ONE PARKWAY NORTH STE 100
City-St-Zip: DEERFIELD, IL 60015

Title: CEO
Name: GOCHNAUER, RICHARD W
Address: ONE PARKWAY NORTH STE 100
City-St-Zip: DEERFIELD, IL 60015

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 J. KELDERHOUSE

VPT

04/21/2010

Electronic Signature of Signing Officer or Director

Date