

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F93000004805

FILED  
Apr 25, 2012  
Secretary of State

Entity Name: LAGASSE, INC.

**Current Principal Place of Business:**

ONE PARKWAY NORTH BLVD  
SUITE 100  
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:**

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

**OFFICERS AND DIRECTORS:**

Title: P  
Name: BARRETT, PAUL  
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: D  
Name: KHAN, FAREED A  
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

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: ERIC A. BLANCHARD

SVPS

04/25/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date