

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F93000004997

FILED
Feb 03, 2011
Secretary of State

Entity Name: VT INC.

Current Principal Place of Business:

6150 OMNI PARK DR
MOBILE, AL 36609

New Principal Place of Business:

Current Mailing Address:

100 JIM MORAN BLVD
LEGAL DEPT JMFDF018
DEERFIELD BEACH, FL 33442 US

New Mailing Address:

FEI Number: 36-3914214 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S. PINE ISLAND RD
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

OFFICERS AND DIRECTORS:

Title: PD
Name: CHILD, PATRICIA M
Address: 209 S. LASALLE STREET, SUITE 300
City-St-Zip: CHICAGO, IL 60604

Title: DV
Name: ARVIN, NANCIE J
Address: 209 S. LASALLE STREET, SUITE 300
City-St-Zip: CHICAGO, IL 60604

Title: DVS
Name: ROSAL, MELISSA A
Address: 209 S. LASALLE STREET, SUITE 300
City-St-Zip: CHICAGO, IL 60604

Title: AVAS
Name: LINIAN, JULIA
Address: 209 S. LASALLE STREET, SUITE 300
City-St-Zip: CHICAGO, IL 60604

Title: AS
Name: FORSHAY, ERIKA
Address: 209 S. LASALLE STREET, SUITE 300
City-St-Zip: CHICAGO, IL 60604

Title: AS
Name: TURBAK, MARY ANN
Address: 209 S. LASALLE STREET, SUITE 300
City-St-Zip: CHICAGO, IL 60604

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: PATRICIA M. CHILD, PRESIDENT & DIRECTOR

DP

02/03/2011

Electronic Signature of Signing Officer or Director

Date