

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F94000003281

Entity Name: WILDECK, INC.

FILED
Apr 09, 2009
Secretary of State

Current Principal Place of Business:

405 COMMERCE ST
WAUKESHA, WI 53187

New Principal Place of Business:

Current Mailing Address:

500 LAKE COOK ROAD
SUITE 400
DEERFIELD, IL 60015

New Mailing Address:

500 LAKE COOK ROAD, SUITE 400
DEERFIELD, IL 60015

FEI Number: 39-1454712

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: LAIRD, RALPH
Address: 405 COMMERCE ST
City-St-Zip: WAUKESHA, WI

Title: VTD () Delete
Name: HAAS, JOSEPH S
Address: 500 LAKE COOK ROAD, SUITE 400
City-St-Zip: DEERFIELD, IL 60015

Title: SD () Delete
Name: MILLER, ARTHUR R
Address: 500 LAKE COOK RD., SUITE 400
City-St-Zip: DEERFIELD, IL 60015

Title: C () Delete
Name: BERNS, MICHAEL J
Address: 405 COMMERCE ST
City-St-Zip: WAUKESHA, WI

Title: P () Delete
Name: PIGNOLET, KEITH
Address: 405 COMMERCE ST
City-St-Zip: WAUKESHA, WI 53187

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: LAIRD, RALPH H
Address: 405 COMMERCE ST
City-St-Zip: WAUKESHA, WI 53187

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

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: ARTHUR R MILLER

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04/09/2009

Electronic Signature of Signing Officer or Director

Date