

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F94000003281

Entity Name: WILDECK, INC.

FILED
Mar 16, 2011
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:

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

OFFICERS AND DIRECTORS:

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

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

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

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

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: ARTHUR R MILLER

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03/16/2011

Electronic Signature of Signing Officer or Director

Date