

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F95000000299

FILED
Jan 04, 2012
Secretary of State

Entity Name: BURR & TEMKIN SOUTH, INC.

Current Principal Place of Business:

882 MAIN STREET
STE 140
CONYERS, GA 30012 US

New Principal Place of Business:

Current Mailing Address:

882 MAIN STREET
STE 140
CONYERS, GA 30012 US

New Mailing Address:

FEI Number: 58-2030399

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: KEMMERER, JAMES J
Address: 165 NE JUNIPER, STE 203
City-St-Zip: ISSAQUAH, WA 98027 US

Title: D
Name: MCFARLIN, DANIEL W
Address: 11380 SOUTHBRIDGE PARKWAY, STE 233
City-St-Zip: ALPHARETTA, GA 30022 US

Title: D
Name: LANE, DAVID W
Address: 333 N. MICHIGAN, STE 612
City-St-Zip: CHICAGO, IL 60601 US

Title: VP
Name: EGGLESTON, MICHAEL W
Address: 7171 W. 95TH, STE 230
City-St-Zip: OVERLAND PARK, KS 66212 US

Title: CFO
Name: RAUCH, GERALD A
Address: 1841 LANCASTER AVE.
City-St-Zip: GROSSE POINTE, MI 48236 US

Title: D
Name: GIBBS, MARK A
Address: 7171 W. 95TH, STE 230
City-St-Zip: OVERLAND PARK, KS 66212 US

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: GERALD A RAUCH

CFO

01/04/2012

Electronic Signature of Signing Officer or Director

Date