

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F95000000553

FILED  
Apr 08, 2008  
Secretary of State

Entity Name: CHAMBERLAIN PROFESSIONAL PRODUCTS, INC.

## Current Principal Place of Business:

6050 S. COUNTRY CLUB ROAD  
SUITE 180  
TUCSON, AZ 85706

## New Principal Place of Business:

## Current Mailing Address:

845 LARCH AVE  
ELMHURST, IL 60126 US

## New Mailing Address:

FEI Number: 11-3222256      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM  
1200 SOUTH 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: P ( ) Delete  
Name: ROLLS, J. DAVID  
Address: 20992 LAUREL DRIVE  
City-St-Zip: DEER PARK, IL 60010 US

Title: VCFO ( ) Delete  
Name: FEALY, ROBERT L  
Address: 188 POPLAR AVE  
City-St-Zip: ELMHURST, IL 60126 US

Title: V ( ) Delete  
Name: MARKWART, ROBERT C.  
Address: 5501 GROVESIDE LANE  
City-St-Zip: ROLLING MEADOWS, IL

Title: VP ( ) Delete  
Name: DURAZO, ROBERT  
Address: 5431 N. PLACITA TAZA  
City-St-Zip: TUCSON, AZ 85718 US

Title: VPT ( ) Delete  
Name: O'CONNOR, COLLEEN M  
Address: 1315 SADDLEBROOK  
City-St-Zip: BARTLETT, IL 60103 US

Title: ATAS ( ) Delete  
Name: WONG, MARY  
Address: 2233 KEIM ROAD  
City-St-Zip: NAPERVILLE, IL 60565 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VCFO (X) Change ( ) Addition  
Name: FLANNERY, MICHAEL E  
Address: 521 WOOD ROAD  
City-St-Zip: OAK BROOK, IL 60523 US

Title: VP (X) Change ( ) Addition  
Name: MARKWART, ROBERT C.  
Address: 5501 GROVESIDE LANE  
City-St-Zip: ROLLING MEADOWS, IL

Title: VP-S (X) Change ( ) Addition  
Name: TONE, MARK  
Address: 1608 FAIRFAX LANE  
City-St-Zip: OAKBROOK TERRACE, IL 60181 US

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: MARY WONG

ATAS

04/08/2008

Electronic Signature of Signing Officer or Director

Date