

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F95000000553

FILED
Apr 15, 2009
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: FLANNERY, MICHAEL E
Address: 521 WOOD ROAD
City-St-Zip: OAK BROOK, IL 60523 US

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

Title: VP-S () Delete
Name: TONE, MARK
Address: 1608 FAIRFAX LANE
City-St-Zip: OAKBROOK TERRACE, IL 60181 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: P (X) Change () Addition
Name: ROLLS, J. DAVID
Address: 2730 N. MILDRED AVENUE
City-St-Zip: CHICAGO, IL 60614 US

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

Title: () Change () Addition
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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

04/15/2009

Electronic Signature of Signing Officer or Director

Date