2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F95000000553

Entity Name: CHAMBERLAIN PROFESSIONAL PRODUCTS, INC.

FILED Apr 23, 2010 Secretary of State

Current Principal Place of Business:	New Principal Place of Business
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6050 S. COUNTRY CLUB ROAD SUITE 180

TUCSON, AZ 85706

Current Mailing Address: New Mailing Address:

845 LARCH AVE

ELMHURST, IL 60126 US

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

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND RD. PLANTATION, FL 33324 US

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:

Name: ROLLS, J. DAVID Address: 2730 N. MILDRED AVENUE

City-St-Zip: CHICAGO, IL 60614 US

Title: VCFO

Name: FLANNERY, MICHAEL E
Address: 521 WOOD ROAD
City-St-Zip: OAK BROOK, IL 60523 US

Title: VP

Name: MARKWART, ROBERT C. Address: 5501 GROVESIDE LANE City-St-Zip: ROLLING MEADOWS, IL

Title: EVP

Name: TONE, MARK Address: 1608 FAIRFAX LANE

City-St-Zip: OAKBROOK TERRACE, IL 60181 US

Title: VPT

Name: O'CONNOR, COLLEEN M Address: 1315 SADDLEBROOK City-St-Zip: BARTLETT, IL 60103 US

Title: ATAS

Name: WONG, MARY Address: 2233 KEIM ROAD

City-St-Zip: NAPERVILLE, IL 60565 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: MARY WONG ATAS 04/23/2010