

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F96000006752

FILED
Apr 13, 2011
Secretary of State

Entity Name: DANE ACQUISITION CORP.

Current Principal Place of Business:

222 N. LASALLE ST
STE 1000
CHICAGO, IL 60601

New Principal Place of Business:

Current Mailing Address:

222 N LASALLE ST
STE 800
CHICAGO, IL 60601 US

New Mailing Address:

FEI Number: 36-4119534 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
515 E. PARK AVENUE
TALLAHASSEE, FL 32301 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: PD
Name: CROWN, WILLIAM H
Address: 222 N. LASALLE ST., STE. 1000
City-St-Zip: CHICAGO, IL 60601 US

Title: BM
Name: WAGNER, CHUCK
Address: 6710 E. MARTIN LUTHER KING BLVD.
City-St-Zip: TAMPA, FL 33619 US

Title: DVAS
Name: CROWN, A S
Address: 222 N. LASALLE ST., STE. 1000
City-St-Zip: CHICAGO, IL 60601 US

Title: VSGC
Name: RUBIN, DAVID M
Address: 222 N. LASALLE ST., STE. 1000
City-St-Zip: CHICAGO, IL 60601 US

Title: DC
Name: ASHLEY, R S
Address: 602 E. LATHROP AVE.
City-St-Zip: SAVANNAH, GA 31415 US

Title: VASC
Name: SOBOTA, JOHN
Address: 222 N. LASALLE ST., STE. 1000
City-St-Zip: CHICAGO, IL 60601 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: DAVID M RUBIN

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04/13/2011

Electronic Signature of Signing Officer or Director

Date

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4-13-11

**SUPPLEMENT TO THE FLORIDA ANNUAL REPORT
OF DANE ACQUISITION CORP.
Annual Report Filed on April 13, 2011
Document Number: F96000006752**

Additional Officers and Director:

<u>Name:</u>	<u>Title</u>	<u>Address:</u>
Lester Crown	Vice President	222 N. LaSalle St., Ste. 2000 Chicago, IL 60601
James S. Crown	Vice President , Assistant Secretary and Director	222 N. LaSalle St., Ste. 2000 Chicago, IL 60601
Charles H. Goodman	Vice President and Assistant Secretary	222 N. LaSalle St., Ste. 2000 Chicago, IL 60601
William C. Kunkler III	Vice President and Assistant Secretary	222 N. LaSalle St., Ste. 2000 Chicago, IL 60601
Michael S. Canmann	Vice President, Treasurer and Assistant Secretary	222 N. LaSalle St., Ste. 1000 Chicago, IL 60601
Brian B. Gilbert	Assistant Secretary	222 N. LaSalle St., Ste. 800 Chicago, IL 60601