

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F97000002247

FILED
Apr 12, 2011
Secretary of State

Entity Name: APPLIED PAVEMENT TECHNOLOGY, INC.

Current Principal Place of Business:

115 W. MAIN ST.
STE. 400
URBANA, IL 61801 US

New Principal Place of Business:

Current Mailing Address:

115 W. MAIN ST.
STE. 400
URBANA, IL 61801 US

New Mailing Address:

FEI Number: 37-1337400

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUSINESS FILINGS INCORPORATED
1203 GOVERNOR'S SQUARE BLVD
SUITE 101
TALLAHASSEE, FL 323012960 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: ZIMMERMAN, KATHRYN A.
Address: 115 W. MAIN ST. STE. 400
City-St-Zip: URBANA, IL 61801

Title: T
Name: ZIMMERMAN, KATHRYN A.
Address: 115 W. MAIN ST. STE. 400
City-St-Zip: URBANA, IL 61801

Title: D
Name: ZIMMERMAN, KATHRYN A.
Address: 115 W. MAIN ST. STE. 400
City-St-Zip: URBANA, IL 61801

Title: V
Name: COVALT, MARGARET R.
Address: 115 W. MAIN ST. STE. 400
City-St-Zip: URBANA, IL 61801

Title: D
Name: COVALT, MARGARET R.
Address: 115 W. MAIN ST. STE. 400
City-St-Zip: URBANA, IL 61801

Title: S
Name: PESHKIN, DAVID G.
Address: 115 W. MAIN ST. STE. 400
City-St-Zip: URBANA, IL 61801

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: KATHRYN A ZIMMERMAN

P

04/12/2011

Electronic Signature of Signing Officer or Director

Date