

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F97000006056

FILED
Jan 31, 2011
Secretary of State

Entity Name: RAULAND-BORG CORPORATION OF FLORIDA

Current Principal Place of Business:

620 DOUGLAS AVE.
SUITE 1316
ALTAMONTE SPRINGS, FL 32714

New Principal Place of Business:

Current Mailing Address:

620 DOUGLAS AVE.
SUITE 1316
ALTAMONTE SPRINGS, FL 32714

New Mailing Address:

FEI Number: 36-2124601

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 ROAD
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

OFFICERS AND DIRECTORS:

Title: PD
Name: GRAHAM, SUZANNE H
Address: 620 DOUGLAS AVE. SUITE 1316
City-St-Zip: ALTAMONTE SPRINGS, FL 32714

Title: TD
Name: STALKFLEET, RICK
Address: 1802 WEST CENTRAL RD
City-St-Zip: MT PROSPECT, IL 60056

Title: D
Name: KIDDER, NORMAN
Address: 1802 WEST CENTRAL RD
City-St-Zip: MT PROSPECT, IL 60056

Title: D
Name: KRUCKS, KENNETH
Address: 1802 WEST CENTRAL RD
City-St-Zip: MT PROSPECT, IL 60056

Title: S
Name: KRUCKS, WILLIAM
Address: 311 S. WACKER DRIVE, SUITE 3000
City-St-Zip: CHICAGO, IL 60606

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: WILLIAM N. KRUCKS

S

01/31/2011

Electronic Signature of Signing Officer or Director

Date