

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F98000002421

Entity Name: VAC-CON SERVICES, INC.

FILED
Apr 09, 2012
Secretary of State

Current Principal Place of Business:

969 HALL PARK DRIVE
GREEN COVE SPRINGS, FL 32043

New Principal Place of Business:

Current Mailing Address:

500 LAKE COOK RD
STE 400
DEERFIELD, IL 60015 US

New Mailing Address:

FEI Number: 36-4221763 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: P
Name: LESAGE, DARRELL
Address: 969 HALL PARK DRIVE
City-St-Zip: GREEN COVE SPRINGS, FL 32043

Title: VTD
Name: HAAS, JOSEPH S
Address: 500 LAKE COOK RD, STE 400
City-St-Zip: DEERFIELD, IL 60015

Title: AS
Name: CUPIT, JULIE
Address: 969 HALL PARK DRIVE
City-St-Zip: GREEN COVE SPRINGS, FL 32043

Title: CAT
Name: FRONEK, JOSEPH W
Address: 969 HALL PARK DRIVE
City-St-Zip: GREEN COVE SPRINGS, FL 56370

Title: S/D
Name: MILLER, ARTHUR R
Address: 500 LAKE COOK RD, STE. 400
City-St-Zip: DEERFIELD, IL 60015

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: ARTHUR R MILLER

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04/09/2012

Electronic Signature of Signing Officer or Director

Date