

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F98000005166

Entity Name: NILT, INC.

FILED  
Mar 25, 2011  
Secretary of State

**Current Principal Place of Business:**

209 S. LASALLE ST. - SUITE 300  
CHICAGO, IL 60604

**New Principal Place of Business:****Current Mailing Address:**

P O BOX 650214  
ATTN: PENNY DOUGHTY  
DALLAS, TX 75265

**New Mailing Address:**

FEI Number: 41-1912112      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

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

LEXISNEXIS DOCUMENT SOLUTIONS INC.  
1201 HAYS STREET  
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: CHILD, PATRICIA M  
Address: 209 S. LASALLE ST. - SUITE 300  
City-St-Zip: CHICAGO, IL 60604

Title: VFCO  
Name: ARVIN, NANCIE J  
Address: 209 S. LASALLE ST. - SUITE 300  
City-St-Zip: CHICAGO, IL 60604

Title: VPSD  
Name: ROSAL, MELISSA A  
Address: 209 S. LASALLE ST. - SUITE 300  
City-St-Zip: CHICAGO, IL 60604

Title: AS  
Name: FORTSHTAY, ERIKA  
Address: 209 S. LASALLE ST. - SUITE 300  
City-St-Zip: CHICAGO, IL 60604

Title: AS  
Name: LINIAN, JULIA  
Address: 209 S. LASALLE ST. - SUITE 300  
City-St-Zip: CHICAGO, IL 60604

Title: AIF  
Name: ALAN, HUNN H  
Address: 8900 FREEPORT PARKWAY  
City-St-Zip: IRVING, TX 75063

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: ALAN HUNN

AIF

03/25/2011

Electronic Signature of Signing Officer or Director

Date