

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F98000005166

Entity Name: NILT, INC.

FILED  
Apr 25, 2012  
Secretary of State

## Current Principal Place of Business:

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

## New Principal Place of Business:

190 S LASALLE ST., 7TH FL  
CHICAGO, IL 60603 US

## Current Mailing Address:

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

## New Mailing Address:

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

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: 190 S LASALLE ST., 7TH FL  
City-St-Zip: CHICAGO, IL 60603 US

Title: VCFO  
Name: ARVIN, NANCIE J  
Address: 190 S LASALLE ST., 7TH FL  
City-St-Zip: CHICAGO, IL 60603

Title: VPSD  
Name: ROSAL, MELISSA A  
Address: 190 S LASALLE ST., 7TH FL  
City-St-Zip: CHICAGO, IL 60603

Title: AS  
Name: FORTSHTAY, ERIKA  
Address: 190 S LASALLE ST., 7TH FL  
City-St-Zip: CHICAGO, IL 60603

Title: AS  
Name: LINIAN, JULIA  
Address: 190 S LASALLE ST., 7TH FL  
City-St-Zip: CHICAGO, IL 60603

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 R HUNN

AIF

04/25/2012

Electronic Signature of Signing Officer or Director

Date