

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F98000005954

Entity Name: SSI (U.S.) INC.

FILED
Apr 21, 2009
Secretary of State

Current Principal Place of Business:

401 N. MICHIGAN AVE.
SUITE 2600
CHICAGO, IL 60611

New Principal Place of Business:

Current Mailing Address:

401 N. MICHIGAN AVE.
SUITE 2600
CHICAGO, IL 60611

New Mailing Address:

FEI Number: 36-3538416

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: OGDEN, DAYTON
Address: 269 VALLEY RD
City-St-Zip: NEW CANAAN, CT 06840

Title: C () Delete
Name: NEFF, THOMAS J
Address: 277 PARK AVE, 29TH FLOOR
City-St-Zip: NEW YORK, NY 10172

Title: CFOV () Delete
Name: KURKOWSKI, RICHARD M
Address: 183 TIMBER TRAIL DRIVE
City-St-Zip: OAK BROOK, IL 60521

Title: CSAV () Delete
Name: BUCHANAN, KELLI A
Address: 1440 FOREST DR
City-St-Zip: GLENVIEW, IL 60025

Title: VP () Delete
Name: RASMUSSEN, DAVID R
Address: 1226 W. GEORGE
City-St-Zip: CHICAGO, IL 60657

Title: T (X) Delete
Name: ARNONE, ROBERT
Address: 1424 W. BYRON # 2
City-St-Zip: CHICAGO, IL 60613

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: KURKOWSKI, RICHARD
Address: 401 N MICHIGAN AVE SUITE 2600
City-St-Zip: CHICAGO, IL 60611

Title: CSA (X) Change () Addition
Name: BUCHANAN, KELLI
Address: 401 N MICHIGAN AVE SUITE 2600
City-St-Zip: CHICAGO, IL 60611

Title: T (X) Change () Addition
Name: ARNONE, ROBERT
Address: 401 N MICHIGAN AVE SUITE 2600
City-St-Zip: CHICAGO, IL 60611

Title: VP (X) Change () Addition
Name: RASMUSSEN, DAVID
Address: 401 N MICHIGAN AVE SUITE 2600
City-St-Zip: CHICAGO, IL 60611

Title: D (X) Change () Addition
Name: OGDEN, DAYTON
Address: 695 E. MAIN STREET
City-St-Zip: STAMFORD, CT 06901

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: KELLI BUCHANAN

CSA

04/21/2009

Electronic Signature of Signing Officer or Director

Date