

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F98000005954

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

FILED
May 07, 2010
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

353 N. CLARK STREET
SUITE 2400
CHICAGO, IL 60654

Current Mailing Address:

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

New Mailing Address:

353 N. CLARK STREET
SUITE 2400
CHICAGO, IL 60654

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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD
Name: KURKOWSKI, RICHARD
Address: 353 N. CLARK STREET SUITE 2400
City-St-Zip: CHICAGO, IL 60654

Title: CSA
Name: BUCHANAN, KELLI
Address: 353 N. CLARK STREET SUITE 2400
City-St-Zip: CHICAGO, IL 60654

Title: T
Name: ARNONE, ROBERT
Address: 353 N. CLARK STREET SUITE 2400
City-St-Zip: CHICAGO, IL 60654

Title: VP
Name: RASMUSSEN, DAVID
Address: 353 N. CLARK STREET SUITE 2400
City-St-Zip: CHICAGO, IL 60654

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: KELLI BUCHANAN

CSA

05/07/2010

Electronic Signature of Signing Officer or Director

Date