

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000002544

**FILED**  
**Apr 20, 2010**  
**Secretary of State**

**Entity Name:** TEGRANT DIVERSIFIED BRANDS, INC.

**Current Principal Place of Business:**

800 FIFTH AVE.  
NEW BRIGHTON, PA 15066

**New Principal Place of Business:**

1401 PLEASANT STREET  
DEKALB, IL 60115

**Current Mailing Address:**

800 FIFTH AVE.  
NEW BRIGHTON, PA 15066

**New Mailing Address:**

1401 PLEASANT STREET  
DEKALB, IL 60115

**FEI Number:** 25-1119372

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

CORPORATION SERVICE COMPANY  
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

**Election Campaign Financing Trust Fund Contribution ( ).**

**OFFICERS AND DIRECTORS:**

Title: PRES  
Name: BOHN, COLLEEN  
Address: 3930 VENTURA DRIVE SUITE 450  
City-St-Zip: ARLINGTON HEIGHTS, IL 60004

Title: TR/D  
Name: HEREFORD, JAY W  
Address: 1401 PLEASANT ST  
City-St-Zip: DEKALB, IL 60115

Title: D  
Name: LEACH, RONALD G  
Address: 1401 PLEASANT ST  
City-St-Zip: DE KALB, IL 60115

Title: V  
Name: AMBERG, PHILIP  
Address: 1401 PLEASANT ST  
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: JAY HEREFORD

TREA

04/20/2010

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date