

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G09742

FILED  
Apr 16, 2012  
Secretary of State

**Entity Name:** THE HAMILTON COLLECTION, INC.

**Current Principal Place of Business:**

7018 A C SKINNER PARKWAY  
SUITE 300  
JACKSONVILLE, FL 322566975

**New Principal Place of Business:**

**Current Mailing Address:**

7018 A C SKINNER PARKWAY  
SUITE 300  
JACKSONVILLE, FL 322566975

**New Mailing Address:**

**FEI Number:** 59-2238623

**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

**OFFICERS AND DIRECTORS:**

Title: VP  
Name: EDWARDS, KELLI  
Address: 9333 N MILWAUKEE AVE  
City-St-Zip: NILES, IL 60714 US

Title: DIR  
Name: TINBERG, RICHARD W  
Address: 9333 N MILWAUKEE AVE  
City-St-Zip: NILES, IL 60714 US

Title: A/S  
Name: PLATT, JOEL R  
Address: 9333 N MILWAUKEE AVE  
City-St-Zip: NILES, IL 60714 US

Title: DIR  
Name: MACARTHUR, JOHN R.C.G.  
Address: 9333 N MILWAUKEE AVE  
City-St-Zip: NILES, IL 60714

Title: DIR  
Name: MACARTHUR, SOLANGE D  
Address: 9333 N MILWAUKEE  
City-St-Zip: NILES, IL 60714

Title: SEC  
Name: OSTOJIC, MARGARET G  
Address: 9333 N MILWAUKEE  
City-St-Zip: NILES, IL 60714

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: JOEL R. PLATT

A/S

04/16/2012

Electronic Signature of Signing Officer or Director

Date