

# 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M04000003528

FILED  
Mar 16, 2007  
Secretary of State

Entity Name: RELATIONAL, LLC

## Current Principal Place of Business:

3701 ALGONQUIN ROAD, SUITE 600  
ROLLING MEADOWS, IL 60008

## New Principal Place of Business:

3701 ALGONQUIN ROAD  
SUITE 600  
ROLLING MEADOWS, IL 60008

## Current Mailing Address:

3701 ALGONQUIN ROAD, SUITE 600  
ROLLING MEADOWS, IL 60008

## New Mailing Address:

3701 ALGONQUIN ROAD  
SUITE 600  
ROLLING MEADOWS, IL 60008

FEI Number: 83-0398102

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 323012525 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

## MANAGING MEMBERS/MANAGERS:

Title: SVP ( ) Delete  
Name: STACHUISKI, MARK E  
Address: 3701 ALGONQUIN ROAD, SUITE 600  
City-St-Zip: ROLLING MEADOWS, IL 60008

Title: VPT ( ) Delete  
Name: CZAJA, CHRISTOPHER M  
Address: 3701 ALGONQUIN ROAD, SUITE 600  
City-St-Zip: ROLLING MEADOWS, IL 60008

Title: CEO ( ) Delete  
Name: EHLERS, JEFFREY H  
Address: 3701 ALGONQUIN ROAD, SUITE 600  
City-St-Zip: ROLLING MEADOWS, IL 60008

Title: VP ( ) Delete  
Name: HOPLAMAZIAN, MARK S  
Address: 71 S WACKER DR., SUITE 4700  
City-St-Zip: CHICAGO, IL 60606

Title: S ( ) Delete  
Name: UMANS, ALLAN  
Address: 3701 ALGONQUIN ROAD, SUITE 600  
City-St-Zip: ROLLING MEADOWS, IL 60008

## ADDITIONS/CHANGES:

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

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

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

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

Title: S (X) Change ( ) Addition  
Name: FRANKEL, DEAN A  
Address: 3701 ALGONQUIN ROAD, SUITE 600  
City-St-Zip: ROLLING MEADOWS, IL 60008

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: JEFFREY H. EHLERS

CEO

03/16/2007

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date