

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M05000002643

Entity Name: VANCO DIRECT USA, LLC

FILED
May 01, 2006
Secretary of State

Current Principal Place of Business:

1420 KENSINGTON ROAD
OAK BROOK, IL 60523

New Principal Place of Business:

Current Mailing Address:

1420 KENSINGTON ROAD
OAK BROOK, IL 60523

New Mailing Address:

FEI Number: 20-2491970 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 US

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: MGR () Delete
Name: TIMPANY, EDWARD
Address: JOHN BUSCH HOUSE 277 LONDON RD
City-St-Zip: ISLEWORTH MIDDLESEX TW75AXUK,

Title: MGR () Delete
Name: HARGREAVES, SIMON
Address: JOHN BUSCH HOUSE 277 LONDON RD
City-St-Zip: ISLEWORTH MIDDLESEX TW75AXUK,

Title: MGR () Delete
Name: RAFFETTO, TED
Address: 1420 KENSINGTON ROAD
City-St-Zip: OAK BROOK, IL 60523

ADDITIONS/CHANGES:

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

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

Title: MGR (X) Change () Addition
Name: RAFFETTO, TED
Address: 1420 KENSINGTON ROAD
City-St-Zip: OAK BROOK, IL 60523

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: TED RAFFETTO

MGR

05/01/2006

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