

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M05000002643

Entity Name: VANCO DIRECT USA, LLC

FILED
Apr 26, 2007
Secretary of State

Current Principal Place of Business:

1420 KENSINGTON ROAD
OAK BROOK, IL 60523

New Principal Place of Business:

200 S WACKER DR
SUITE 1600
CHICAGO, IL 60606 US

Current Mailing Address:

1420 KENSINGTON ROAD
OAK BROOK, IL 60523

New Mailing Address:

200 S WACKER DR
SUITE 1600
CHICAGO, IL 60606 US

FEI Number: 20-2491970

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

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

Title: MGR (X) Change () Addition
Name: RAFFETTO, TED
Address: 200 S WACKER DR STE 1600
City-St-Zip: CHICAGO, IL 60606 US

I hereby certify that the information supplied with this filing does not qualify 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

04/26/2007

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