

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M07000005261

Entity Name: VANCO US, LLC

FILED
Jan 10, 2010
Secretary of State

Current Principal Place of Business:

200 SOUTH WACKER DRIVE, SUITE 1600
CHICAGO, IL 60606

New Principal Place of Business:

Current Mailing Address:

200 SOUTH WACKER DRIVE, SUITE 1600
CHICAGO, IL 60606

New Mailing Address:

FEI Number: 01-0681040

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
Name: MATTHEWS, IAN
Address: 200 SOUTH WACKER DRIVE, SUITE 1600
City-St-Zip: CHICAGO, IL 60606

Title: MGR
Name: TIMPANY, EDWARD
Address: 227 LONDON ROAD, JOHN BUSCH HOUSE
City-St-Zip: ISLEWORTH MIDDLESEX, TW7 5AX

I hereby 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: IAN MATTHEWS

MGR

01/10/2010

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