

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M08000000364

Entity Name: CULLIGAN DEALER CO., LLC

FILED
Apr 09, 2012
Secretary of State

Current Principal Place of Business:

9399 WEST HIGGINS ROAD, SUITE 1100
SUITE 1100
ROSEMONT, IL 60018

New Principal Place of Business:

9399 WEST HIGGINS ROAD
SUITE 1100
ROSEMONT, IL 60018

Current Mailing Address:

9399 WEST HIGGINS ROAD, SUITE 1100
SUITE 1100
ROSEMONT, IL 60018

New Mailing Address:

9399 WEST HIGGINS ROAD
SUITE 1100
ROSEMONT, IL 60018

FEI Number: 33-0849094

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: BENNETT, SUSAN E
Address: 9399 WEST HIGGINS ROAD, SUITE 1100
City-St-Zip: ROSEMONT, IL 60018

Title: MGR
Name: SEALS, MARK A
Address: 9399 W. HIGGINS ROAD, SUITE 1100
City-St-Zip: ROSEMONT, IL 60018

Title: MGR
Name: HAYDEN, JEFFREY F
Address: 9399 W. HIGGINS ROAD, SUITE 1100
City-St-Zip: ROSEMONT, IL 60018

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: SUSAN E. BENNETT

MGR

04/09/2012

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