2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N40447

FILED Apr 20, 2012 Secretary of State

Entity Name: KALKUS FOUNDATION INCORPORATED

Current Principal Place of Business: New Principal Place of Business:

365 SOUTH STREET C/O LAMAR COMPANIES MORRISTOWN, NJ 07960

Current Mailing Address: New Mailing Address:

365 SOUTH STREET C/O LAMAR COMPANIES MORRISTOWN, NJ 07960

FEI Number: 65-0258064 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301 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

OFFICERS AND DIRECTORS:

Title: PD

 Name:
 KALKUS, PETER

 Address:
 365 SOUTH STREET

 City-St-Zip:
 MORRISTOWN, NJ 07960

Title: S

 Name:
 KALKUS, MARK P

 Address:
 365 SOUTH STREET

 City-St-Zip:
 MORRISTOWN, NJ 07960

Title: T

 Name:
 PURCHASE, LARA J

 Address:
 365 SOUTH STREET

 City-St-Zip:
 MORRISTOWN, NJ 07960

Title: VP

Name: KALKUS, JUNE
Address: 365 SOUTH STREET
City-St-Zip: MORRISTOWN, NJ

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: MARK P. KALKUS S 04/20/2012