

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000117679

Entity Name: CENTRAL K, INC.

FILED  
Apr 27, 2010  
Secretary of State

## Current Principal Place of Business:

1475 E WOODFIELD ROAD  
SUITE 1300  
SCHAUMBURG, IL 60173 US

## New Principal Place of Business:

## Current Mailing Address:

1475 E WOODFIELD ROAD  
TAX DEPARTMENT 10TH FLOOR  
SCHAUMBURG, IL 60173 US

## New Mailing Address:

FEI Number: 06-1655285

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM  
1200 S PINE ISLAND RD  
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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD  
Name: SWANSON, CYNTHIA  
Address: 700 ANDERSON HILL ROAD  
City-St-Zip: PURCHASE, NY 10577 US

Title: VP  
Name: MUELLER, CHARLES  
Address: 700 ANDERSON HILL ROAD  
City-St-Zip: PURCHASE, NY 10577 US

Title: VSD  
Name: YAWMAN, DAVID  
Address: 700 ANDERSON HILL ROAD  
City-St-Zip: PURCHASE, NY 10577 US

Title: VT  
Name: THOMAS, J. DARRELL  
Address: 700 ANDERSON HILL ROAD  
City-St-Zip: PURCHASE, NY 10577 US

Title: VP  
Name: SALCITO, THOMAS  
Address: 700 ANDERSON HILL ROAD  
City-St-Zip: PURCHASE, NY 10577 US

Title: VP  
Name: HUMMEL, JEFF  
Address: 700 ANDERSON HILL ROAD  
City-St-Zip: PURCHASE, NY 10577 US

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 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: CHARLES MUELLER

VP

04/27/2010

Electronic Signature of Signing Officer or Director

Date