

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000029748

FILED
Apr 03, 2012
Secretary of State

Entity Name: MARLIN ACQUISITION CORP.

Current Principal Place of Business:

231 N. MARTINGALE ROAD
SCHAUMBURG, IL 60173

New Principal Place of Business:

Current Mailing Address:

231 N. MARTINGALE ROAD
SCHAUMBURG, IL 60173

New Mailing Address:

FEI Number: 56-2341960

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 32301 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

OFFICERS AND DIRECTORS:

Title: VP
Name: AYERS, JEFFREY D
Address: 231 N. MARTINGALE ROAD
City-St-Zip: SCHAUMBURG, IL 60173

Title: ASEC
Name: ZILCH, KENNETH R
Address: 231 N. MARTINGALE ROAD
City-St-Zip: SCHAUMBURG, IL 60173

Title: CEO
Name: GRAHAM, MICHAEL J
Address: 231 N. MARTINGALE ROAD
City-St-Zip: SCHAUMBURG, IL 60173

Title: TREA
Name: FRIESEN, JASON T
Address: 231 N. MARTINGALE ROAD
City-St-Zip: SCHAUMBURG, IL 60173

Title: CFO
Name: FRIESEN, JASON T
Address: 231 N. MARTINGALE ROAD
City-St-Zip: SCHAUMBURG, IL 60173

Title: SECR
Name: RAGO, GAIL B
Address: 231 N. MARTINGALE ROAD
City-St-Zip: SCHAUMBURG, IL 60173

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: KENNETH R ZILCH

ASEC

04/03/2012

Electronic Signature of Signing Officer or Director

Date