

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000031861

Entity Name: LUK-DRAPER, INC.

FILED
Apr 22, 2011
Secretary of State

Current Principal Place of Business:

529 EAST SOUTH TEMPLE
SALT LAKE CITY, UT 84102

New Principal Place of Business:

Current Mailing Address:

529 EAST SOUTH TEMPLE
SALT LAKE CITY, UT 84102

New Mailing Address:

FEI Number: 71-0938968

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

OFFICERS AND DIRECTORS:

Title: DC
Name: ORLANDO, JOSEPH A
Address: 315 PARK AVENUE SOUTH, 20TH FLOOR
City-St-Zip: NEW YORK, NY 10010

Title: DS
Name: MAKI, CORINNE A
Address: 529 EAST SOUTH TEMPLE
City-St-Zip: SALT LAKE CITY, UT 84102

Title: DPT
Name: BIENVENUE, PATRICK D
Address: 529 EAST SOUTH TEMPLE
City-St-Zip: SALT LAKE CITY, UT 84102

Title: DAV
Name: CANNELLA, PHILIP M D/AV
Address: 315 PARK AVENUE SOUTH, 20TH FLOOR
City-St-Zip: NEW YORK, NY 10010

Title: AS
Name: ULBRANDT, LAURA E
Address: 315 PARK AVENUE SOUTH, 20TH FLOOR
City-St-Zip: NEW YORK, NY 10010

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: LAURA ULBRANDT

AS

04/22/2011

Electronic Signature of Signing Officer or Director

Date