

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P07290

Entity Name: RJN GROUP, INC.

FILED
Jun 22, 2010
Secretary of State

Current Principal Place of Business:

200 W FRONT ST
ATTN: ALAN HOLLENBECK
WHEATON, IL 60187 US

New Principal Place of Business:

Current Mailing Address:

200 W FRONT ST
ATTN: ALAN HOLLENBECK
WHEATON, IL 60187 US

New Mailing Address:

FEI Number: 36-2838939

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 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: PD
Name: HOLLENBECK, ALAN
Address: 200 W FRONT STREET
City-St-Zip: WHEATON, IL 60187

Title: VD
Name: KELLEY, VALERIE
Address: 200 W FRONT STREET
City-St-Zip: WHEATON, IL 60187

Title: VD
Name: LAI, ZHIDONG
Address: 12160 ABRAMS RD., STE. 400
City-St-Zip: DALLAS, TX 75248

Title: VD
Name: KELSO, HUGH
Address: 12160 ABRAMS RD. STE 400
City-St-Zip: DALLAS, TX 75243

Title: VD
Name: REBMAN, SCOTT
Address: 200 W FRONT ST
City-St-Zip: WHEATON, IL 60187

Title: VD
Name: VANSOESTBERGEN, JON
Address: 200 W. FRONT STREET
City-St-Zip: WHEATON, IL 60187

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: VALERIE KELLEY

VD

06/22/2010

Electronic Signature of Signing Officer or Director

Date