

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07290

Entity Name: RJN GROUP, INC.

FILED
Apr 20, 2012
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: 501 CHURCH STREET N.E. #302
City-St-Zip: VIENNA, VA 22180

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

04/20/2012

Electronic Signature of Signing Officer or Director

Date

P07290
4-20-12

Toner, Sean

To: corphelp
Subject: RE: Add Additional Directors - RJN Group, Inc. Document #P07290

From: Carrie Engelmann [<mailto:engelmann@garfield-merel.com>]
Sent: Tuesday, April 24, 2012 1:15 PM
To: corphelp
Subject: Add Additional Directors - RJN Group, Inc. Document #P07290

Dear Sir or Madam,

I filed the annual report for the above referenced entity on April 20, 2012. I need to add additional directors in addition to the six that appear on the form. Their names and addresses are as follows:

Lisa Douglas, VD
200 W. Front Street
Wheaton, IL 60187

Robert Januska
200 W. Front Street
Wheaton, IL 60187

Jeff Plymale, VD
200 W. Front Street
Wheaton, IL 60187

John Peters, VD
200 W. Front Street
Wheaton, IL 60187

Paul Costa, VD
200 W. Front Street
Wheaton, IL 60187

Please let me know if you have any questions or require further information. Please also confirm receipt of this email and if I have sent it to the correct email address.

Sincerely,
Carrie Engelmann

Carrie A. Engelmann, Paralegal
Garfield & Merel, Ltd.
2 Prudential Plaza
180 N. Stetson Avenue
Suite 1300
Chicago, IL 60601
Ph: 312-583-1600 - General
Ph: 312-288-0109 - Direct
Fx: 312-583-1700