

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09167

FILED  
Feb 17, 2011  
Secretary of State

Entity Name: TALARIS INC.

**Current Principal Place of Business:**

2441 WARRENVILLE ROAD  
100  
LISLE, IL 60532

**New Principal Place of Business:**

**Current Mailing Address:**

2441 WARRENVILLE ROAD  
100  
LISLE, IL 60532

**New Mailing Address:**

FEI Number: 25-1515167

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: S  
Name: JORDAN, TIM  
Address: 2441 WARRENVILLE ROAD  
City-St-Zip: LISLE, IL 60532

Title: PD  
Name: REAGAN, CHRIS T  
Address: 2441 WARRENVILLE RD  
City-St-Zip: LISLE, IL 60532

Title: D  
Name: VANZEE, STEVEN D  
Address: 2441 WARRENVILLE RD  
City-St-Zip: LISLE, IL 60532

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: STEVEN D. VANZEE

D

02/17/2011

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date