

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10751

FILED
Mar 16, 2009
Secretary of State

Entity Name: VALUATION RESEARCH CORPORATION

Current Principal Place of Business:

330 EAST KILBOURN AVE.
SUITE 1020
MILWAUKEE, WI 53202 US

New Principal Place of Business:

Current Mailing Address:

330 E KILBOURN AVE
STE 1020
MILWAUKEE, WI 53202 US

New Mailing Address:

330 EAST KILBOURN AVE.
SUITE 1020
MILWAUKEE, WI 53202 US

FEI Number: 39-1214928

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DRIVE
SUITE 4
WESTON, FL 33331 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: SEVD () Delete
Name: BRATTEBO, MARK R
Address: 2281 PENNINGTON RD
City-St-Zip: EWING, NJ 08628

Title: SEVD () Delete
Name: HUGHES, WILLIAM J.
Address: 200 WEST MADISON ST, SUITE 2850
City-St-Zip: CHICAGO, IL 60606

Title: VPS () Delete
Name: KNIER, CHANTAL S
Address: 330 E KILBOURNE AVE # 1020
City-St-Zip: MILWAUKEE, WI 53202

Title: VPT () Delete
Name: TRUOG, JAMES P.
Address: 330 E. KILBORN, #1020
City-St-Zip: MILWAUKEE, WI 53202

Title: SVPD () Delete
Name: SCHULTE, ROBERT A
Address: 101 FEDERAL ST, #1900
City-St-Zip: BOSTON, MA 02110

Title: CHD () Delete
Name: KELLY, NEIL C.
Address: 2281 PENNINGTON RD
City-St-Zip: EWING, NJ 08628

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: CHANTAL S. KNIER

VP

03/16/2009

Electronic Signature of Signing Officer or Director

Date