

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10898

FILED  
Apr 09, 2009  
Secretary of State

Entity Name: STAR MARKETING AND ADMINISTRATION, INC.

## Current Principal Place of Business:

400 FIELD DRIVE  
LAKE FOREST, IL 60045 US

## New Principal Place of Business:

## Current Mailing Address:

400 FIELD DRIVE  
LAW DEPT C103  
LAKE FOREST, IL 60045 US

## New Mailing Address:

400 FIELD DRIVE  
LAKE FOREST, IL 60045 US

FEI Number: 36-3403079

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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: MARTIN, CHRISTOPHER J  
Address: 400 FIELD DRIVE  
City-St-Zip: LAKE FOREST, IL 60045

Title: S ( ) Delete  
Name: KELLER, SARA LEE  
Address: 400 FIELD DRIVE  
City-St-Zip: LAKE FOREST, IL 60045

Title: T ( ) Delete  
Name: SCHUSTER, PAUL  
Address: 400 FIELD DRIVE  
City-St-Zip: LAKE FOREST, IL 60045

Title: PCEO ( ) Delete  
Name: SCHREIER, WARREN R  
Address: 400 FIELD DRIVE  
City-St-Zip: LAKE FOREST, IL 60045

Title: D ( ) Delete  
Name: MARCUCCILLI, J. BRINKE  
Address: 400 FIELD DR  
City-St-Zip: LAKE FOREST, IL 60045

Title: D ( ) Delete  
Name: MCDONOUGH, DAVID M  
Address: 400 FIELD DR  
City-St-Zip: LAKE FOREST, IL 60045

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: ANDERSON, JOHN  
Address: 400 FIELD DRIVE  
City-St-Zip: LAKE FOREST, IL 60045

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

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

Title: D (X) Change ( ) Addition  
Name: SCHREIER, WARREN R  
Address: 400 FIELD DRIVE  
City-St-Zip: LAKE FOREST, IL 60045

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: SARA LEE KELLER

S

04/09/2009

Electronic Signature of Signing Officer or Director

Date