

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11845

Entity Name: LEISERV, INC.

FILED
Apr 07, 2008
Secretary of State

Current Principal Place of Business:

1 N FIELD CT
LAKE FOREST, IL 60045 US

New Principal Place of Business:

1 N. FIELD CT
LAKE FOREST, IL 60045 US

Current Mailing Address:

1 N FIELD CT
LAKE FOREST, IL 60045 US

New Mailing Address:

1 N. FIELD CT
LAKE FOREST, IL 60045 US

FEI Number: 36-3402782

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
C/O CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND RD.
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

CT CORPORATION SYSTEM
CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND RD.
PLANTATION, FL 33324 US

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:

04/07/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HARDIE, WARREN N
Address: 1 NORTH FIELD CT
City-St-Zip: LAKE FOREST, IL 600454811

Title: V () Delete
Name: ZELISKO, JUDITH P
Address: 1 N FIELD CT
City-St-Zip: LAKE FOREST, IL

Title: VPST () Delete
Name: HARTMAN, NANCY A
Address: 1 NORTH FIELD CT.
City-St-Zip: LAKE FOREST, IL 60045

Title: D () Delete
Name: HARDIE, WARREN N
Address: 1 N. FIELD CT.
City-St-Zip: LAKE FOREST, IL 600454811

Title: D () Delete
Name: HARTMAN, NANCY A
Address: 1 N. FIELD CT.
City-St-Zip: LAKE FOREST, IL 600454811

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: HARDIE, WARREN N
Address: 1 N. FIELD CT
City-St-Zip: LAKE FOREST, IL 600454811

Title: VP (X) Change () Addition
Name: ZELISKO, JUDITH P
Address: 1 N. FIELD CT
City-St-Zip: LAKE FOREST, IL

Title: VPTS (X) Change () Addition
Name: HARTMAN, NANCY A
Address: 1 N. FIELD CT.
City-St-Zip: LAKE FOREST, IL 60045

Title: DIR (X) Change () Addition
Name: HARDIE, WARREN N
Address: 1 N. FIELD CT.
City-St-Zip: LAKE FOREST, IL 600454811

Title: DIR (X) Change () Addition
Name: HARTMAN, NANCY A
Address: 1 N. FIELD CT.
City-St-Zip: LAKE FOREST, IL 600454811

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: JUDITH P. ZELISKO

VP

04/07/2008

Electronic Signature of Signing Officer or Director

Date