

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P22394

FILED
Apr 02, 2009
Secretary of State

Entity Name: CUNNINGHAM LINDSEY U.S. INC.

Current Principal Place of Business:

405 STATE HIGHWAY 121 BYPASS
BUILDING A, SUITE 200
LEWISVILLE, TX 75067 US

New Principal Place of Business:

300 N. MARTINGALE RD., SUITE 750
ATTN: SUE RIFE
SCHAUMBURG, IL 60173 US

Current Mailing Address:

300 N. MARTINGALE RD., SUITE 750
ATTN: JOANNE KINKADE
SCHAUMBURG, IL 60173 US

New Mailing Address:

300 N. MARTINGALE RD., SUITE 750
ATTN: SUE RIFE
SCHAUMBURG, IL 60173 US

FEI Number: 74-0539650

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: PC/D () Delete
Name: REPINSKI, DAVID J
Address: 405 STATE HWY 121 BYPASS, BLDG A, STE 200
City-St-Zip: LEWISVILLE, TX 75067

Title: SE/D () Delete
Name: SCHULZ, DANIEL S
Address: 300 N. MARTINGALE ROAD, SUITE 750
City-St-Zip: SCHAUMBURG, IL 60173

Title: TR/D () Delete
Name: SUBRAMANIA, HARI
Address: 300 N. MARTINGALE ROAD, SUITE 750
City-St-Zip: SCHAUMBURG, IL 60173

Title: DIR () Delete
Name: CHRISTIANSEN, JAN
Address: 300 N. MARTINGALE ROAD, SUITE 750
City-St-Zip: SCHAUMBURG, IL 60173

Title: S () Delete
Name: MERGINI, CARON
Address: 5205 N O'CONNOR BLVD
City-St-Zip: IRVING, TX 75039

Title: S () Delete
Name: YU, THOMAS
Address: 5205 N O'CONNOR BLVD
City-St-Zip: IRVING, TX 75039

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/D (X) Change () Addition
Name: REPINSKI, DAVID J
Address: 405 STATE HWY 121 BYPASS, BLDG A, STE 200
City-St-Zip: LEWISVILLE, TX 75067

Title: S/D (X) Change () Addition
Name: SCHULZ, DANIEL S
Address: 300 N. MARTINGALE ROAD, SUITE 750
City-St-Zip: SCHAUMBURG, IL 60173

Title: T/D (X) Change () Addition
Name: SUBRAMANIA, HARI
Address: 300 N. MARTINGALE ROAD, SUITE 750
City-St-Zip: SCHAUMBURG, IL 60173

Title: VP (X) Change () Addition
Name: WILKINS, CHUCK
Address: 1920 SOUTH HIGHLAND AVENUE
City-St-Zip: LOMBARD, IL 60148

Title: VP (X) Change () Addition
Name: FINCH, MICHAEL
Address: 405 STATE HWY, 121 BYPASS, BLDG A, STE 200
City-St-Zip: LEWISVILLE, IL 75067

Title: VP (X) Change () Addition
Name: MCDONALD, DARRYL
Address: 6715 NORTHEAST 63RD STREET
City-St-Zip: VANOUVER, WA 98661

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: DANIEL S. SCHULZ

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04/02/2009

Electronic Signature of Signing Officer or Director

Date