

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P22394

FILED  
Mar 19, 2010  
Secretary of State

**Entity Name:** CUNNINGHAM LINDSEY U.S. INC.

**Current Principal Place of Business:**

300 N MARTINGALE RD  
SCHAUMBURG, IL 60193 US

**New Principal Place of Business:**

300 N MARTINGALE RD  
SUITE 750  
SCHAUMBURG, IL 60193 US

**Current Mailing Address:**

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

**New Mailing Address:**

**FEI Number:** 74-0539650      **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 DR STE 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: P/D  
Name: REPINSKI, DAVID J  
Address: 405 STATE HWY 121 BYPASS, BLDG A, STE 200  
City-St-Zip: LEWISVILLE, TX 75067

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

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

Title: VP  
Name: WILKINS, CHUCK  
Address: 1920 SOUTH HIGHLAND AVENUE  
City-St-Zip: LOMBARD, IL 60148

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

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

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: DANIEL S SCHULZ

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03/19/2010

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date