

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P22394

FILED
Jan 06, 2011
Secretary of State

Entity Name: CUNNINGHAM LINDSEY U.S. INC.

Current Principal Place of Business:

300 N MARTINGALE RD
SUITE 750
SCHAUMBURG, IL 60193 US

New Principal Place of Business:

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

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

Title: VP/D
Name: BES, PHILIP
Address: 3030 NORTH ROCKY POINT DRIVE W #530
City-St-Zip: TAMPA, FL 33607

Title: VP/D
Name: RADCLIFF, DAVID
Address: 3030 NORTH ROCKY POINT DRIVE W #530
City-St-Zip: TAMPA, FL 33607

Title: VP
Name: MULLEN, JOHN
Address: 3030 NORTH ROCKY POINT DRIVE W #530
City-St-Zip: TAMPA, FL 33607

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 SCHULZ

S/D

01/06/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date