

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P22394

FILED
Apr 07, 2012
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:

1920 S. HIGHLAND AVENUE
SUITE 333
LOMBARD, IL 60148 US

Current Mailing Address:

1920 S. HIGHLAND AVE., STE 333
LOMBARD, IL 60148 US

New Mailing Address:

1920 S. HIGHLAND AVENUE
SUITE 333
LOMBARD, IL 60148 US

FEI Number: 74-0539650

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: GIRARD, JAMES
Address: 3230 E. IMPERIAL HIGHWAY
City-St-Zip: BREA, CA 92821

Title: S/D
Name: SCHULZ, DANIEL S
Address: 1920 S. HIGHLAND AVENUE
City-St-Zip: LOMBARD, IL 60148

Title: T
Name: HEIDER, JASON
Address: 3030 NORTH ROCKY POINT DRIVE W #530
City-St-Zip: TAMPA, FL 33607

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 E
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 S SCHULZ

S/D

04/07/2012

Electronic Signature of Signing Officer or Director

Date