

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P39534

FILED
Apr 21, 2009
Secretary of State

Entity Name: SPEEDLINE TECHNOLOGIES, INC.

Current Principal Place of Business:

16 FORGE PARK
FRANKLIN, MA 02038

New Principal Place of Business:

3600 WEST LAKE AVE.
GLENVIEW, IL 60026 US

Current Mailing Address:

16 FORGE PARK
FRANKLIN, MA 02038 US

New Mailing Address:

3600 WEST LAKE AVE.
GLENVIEW, IL 60026 US

FEI Number: 22-2293100

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SO. PINE ISLAND RD.
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: PD () Delete
Name: SANTI, E S
Address: 3600 W LAKE AVE
City-St-Zip: GLENVIEW NAS, IL 60026

Title: VTD () Delete
Name: RODRIGUEZ, FELIX L JR
Address: 3600 W LAKE AVE
City-St-Zip: GLENVIEW NAS, IL 60026

Title: V () Delete
Name: CROLL, MARK W
Address: 3600 W LAKE AVE
City-St-Zip: GLENVIEW NAS, IL 60026

Title: V () Delete
Name: SUTHERLAND, ALLAN C
Address: 3600 W LAKE AVE
City-St-Zip: GLENVIEW NAS, IL 60026

Title: VSD () Delete
Name: WOOTEN, JAMES H JR
Address: 3600 W LAKE AVE
City-St-Zip: GLENVIEW NAS, IL 60026

Title: AT () Delete
Name: KROPP, RONALD D
Address: 3600 W LAKE AVE
City-St-Zip: GLENVIEW NAS, IL 60026

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: E. SCOTT
Address: 3600 WEST LAKE AVE.
City-St-Zip: GLENVIEW, IL 60026 US

Title: D (X) Change () Addition
Name: FELIX
Address: 3600 WEST LAKE AVE.
City-St-Zip: GLENVIEW, IL 60026 US

Title: V (X) Change () Addition
Name: MARK
Address: 3600 WEST LAKE AVE.
City-St-Zip: GLENVIEW, IL 60026 US

Title: V (X) Change () Addition
Name: ALLAN
Address: 3600 WEST LAKE AVE.
City-St-Zip: GLENVIEW, IL 60026 US

Title: S (X) Change () Addition
Name: JAMES
Address: 3600 WEST LAKE AVE.
City-St-Zip: GLENVIEW, IL 60026 US

Title: T (X) Change () Addition
Name: RONALD
Address: 3600 WEST LAKE AVE.
City-St-Zip: GLENVIEW, IL 60026 US

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: ALLAN SUTHERLAND

V

04/21/2009

Electronic Signature of Signing Officer or Director

Date