

# 2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P95000063327

**FILED**  
**Oct 17, 2006**  
**Secretary of State**

**Entity Name:** CARTER & CARTER INTERNATIONAL, INC.

**Current Principal Place of Business:**

750 W. LAKE COOK RD  
SUITE #230  
BUFFALO GROVE, IL 60089 US

**Current Mailing Address:**

750 W. LAKE COOK RD  
SUITE #230  
BUFFALO GROVE, IL 60089 US

**New Principal Place of Business:**

10600 W. HIGGINS ROAD  
SUITE 210  
ROSEMONT, IL 60018 US

**New Mailing Address:**

10600 W. HIGGINS ROAD  
SUITE 210  
ROSEMONT, IL 60018 US

**FEI Number:** 65-0614834

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

MCHUGH, JOHN J JR.  
333 17TH STREET STE V  
VERO BEACH, FL US

**Name and Address of New Registered Agent:**

MCHUGH, JOHN J JR.  
333 17TH STREET STE V  
VERO BEACH, FL 32960 US

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: JOHN J. MCHUGH JR.

10/17/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: FCS ( ) Delete  
Name: PHILLIPS, DANA M  
Address: 750 W. LAKE COOK RD. SUITE 230  
City-St-Zip: BUFFALO GROVE, IL 60089

Title: VP ( ) Delete  
Name: YORKE, MICHAEL J  
Address: 750 W. LAKE COOK RD. SUITE 230  
City-St-Zip: BUFFALO GROVE, IL 60089

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: GM (X) Change ( ) Addition  
Name: LUCAS, ANDREW  
Address: 10600 WEST HIGGINS ROAD SUITE 210  
City-St-Zip: ROSEMONT, IL 60018

Title: MGR (X) Change ( ) Addition  
Name: MILLER, RICHARD  
Address: 10600 WEST HIGGINS ROAD SUITE 210  
City-St-Zip: ROSEMONT, IL 60018

I hereby certify that the information supplied with this filing does not qualify for the 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: LAURA GRENINGER

OMGR

10/17/2006

Electronic Signature of Signing Officer or Director

Date