

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000098231

Entity Name: AIRINMAR USA, INC.

FILED
Feb 03, 2012
Secretary of State

Current Principal Place of Business:

2400 S.W. 50TH STREET
FORT LAUDERDALE, FL 33312 US

New Principal Place of Business:

Current Mailing Address:

2400 S.W. 50TH STREET
FORT LAUDERDALE, FL 33312 US

New Mailing Address:

C/O ROBERT J. REGAN
1100 N. WOOD DALE ROAD
WOOD DALE, IL 60191 US

FEI Number: 65-0881855

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GUARCELLO, ANTHONY N JR
2400 S.W. 50TH STREET
FORT LAUDERDALE, FL 33312 US

Name and Address of New Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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: AMY GUDGEL, ASSISTANT VICE PRESIDENT

02/03/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: ROMENESKO, TIMOTHY J
Address: 1100 N. WOOD DALE ROAD
City-St-Zip: WOOD DALE, IL 60191 US

Title: VT
Name: POULTON, RICHARD J
Address: 1100 N. WOOD DALE ROAD
City-St-Zip: WOOD DALE, IL 60191 US

Title: VS
Name: REGAN, ROBERT J
Address: 1100 N. WOOD DALE ROAD
City-St-Zip: WOOD DALE, IL 60191 US

Title: AS
Name: VILIM, DONALD J AST SEC
Address: 1100 N. WOOD DALE ROAD
City-St-Zip: WOOD DALE, IL 60191 US

Title: AS
Name: GRIFFIN, JENNIFER P AST SEC
Address: 1100 N. WOOD DALE ROAD
City-St-Zip: WOOD DALE, IL 60191 US

Title: AT
Name: CARR, MICHAEL K AST TRS
Address: 1100 N. WOOD DALE ROAD
City-St-Zip: WOOD DALE, IL 60191 US

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: ROBERT J. REGAN

VS

02/03/2012

Electronic Signature of Signing Officer or Director

Date