

2013 FOREIGN NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F93000003621

Entity Name: EASTER SEALS, INC.**Current Principal Place of Business:**233 S. WACKER DRIVE,
SUITE 2400
CHICAGO, IL 60606**Current Mailing Address:**233 S. WACKER DRIVE
SUITE 2400
CHICAGO, IL 60606 US**FEI Number:** 36-2171729**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**CORPORATE CREATIONS NETWORK INC.
11380 PROSPERITY FARMS ROAD #221E
PALM BEACH GARDENS, FL 33410 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:**

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title PCEO
Name WILLIAMS, JAMES EJ R
Address 233 S. WACKER DRIVE, STE. 2400
City-State-Zip: CHICAGO IL 60606

Title CFO
Name BOOKER, LE MONTE M
Address 233 S. WACKER DRIVE, STE. 2400
City-State-Zip: CHICAGO IL 60606

Title C
Name ROSSMAN, STEPHEN F
Address 233 S. WACKER DRIVE, STE. 2400
City-State-Zip: CHICAGO IL 60606

Title DIRECTOR
Name VINCENT, RICHARD
Address 233 S. WACKER DRIVE, STE. 2400
City-State-Zip: CHICAGO IL 60606

Title S
Name GOGUEN, NANCY
Address 233 S. WACKER DRIVE, STE. 2400
City-State-Zip: CHICAGO IL 60606

Title 2ND VC
Name BOUWMAN, SANDRA L
Address 233 S. WACKER DRIVE, STE. 2400
City-State-Zip: CHICAGO IL 60606

Title IMMEDIATE PC
Name MATTIMORE, GERARD
Address 233 S. WACKER DRIVE,
SUITE 2400
City-State-Zip: CHICAGO IL 60606

Title 1ST VC
Name DAVIDSON, RICHARD
Address 233 S. WACKER DRIVE,
SUITE 2400
City-State-Zip: CHICAGO IL 60606

Continues on page 2

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: LE MONTE BOOKER

CFO

04/15/2013

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title TREASURER
Name BOYD, RALPH JR.
Address 233 S. WACKER DRIVE,
 SUITE 2400
City-State-Zip: CHICAGO IL 60606

Title DIRECTOR
Name COOPER, RORY
Address 233 S. WACKER DRIVE,
 SUITE 2400
City-State-Zip: CHICAGO IL 60606

Title DIRECTOR
Name DOWLING, BRIAN
Address 233 S. WACKER DRIVE,
 SUITE 2400
City-State-Zip: CHICAGO IL 60606

Title DIRECTOR
Name HAM, MEG
Address 233 S. WACKER DRIVE,
 SUITE 2400
City-State-Zip: CHICAGO IL 60606

Title DIRECTOR
Name KERN, JOSEPH
Address 233 S. WACKER DRIVE,
 SUITE 2400
City-State-Zip: CHICAGO IL 60606

Title DIRECTOR
Name PLATT, MARY
Address 233 S. WACKER DRIVE,
 SUITE 2400
City-State-Zip: CHICAGO IL 60606

Title DIRECTOR
Name TOWEY, SANDRA
Address 233 S. WACKER DRIVE,
 SUITE 2400
City-State-Zip: CHICAGO IL 60606

Title DIRECTOR
Name CARBONELL, JOSEFINA
Address 233 S. WACKER DRIVE,
 SUITE 2400
City-State-Zip: CHICAGO IL 60606

Title DIRECTOR
Name DALGLIESH, KIM
Address 233 S. WACKER DRIVE,
 SUITE 2400
City-State-Zip: CHICAGO IL 60606

Title DIRECTOR
Name GAMACHE, BEN
Address 233 S. WACKER DRIVE,
 SUITE 2400
City-State-Zip: CHICAGO IL 60606

Title DIRECTOR
Name HOWARD BOONE, EILEEN
Address 233 S. WACKER DRIVE,
 SUITE 2400
City-State-Zip: CHICAGO IL 60606

Title DIRECTOR
Name MAGUIRE, JOHN
Address 233 S. WACKER DRIVE,
 SUITE 2400
City-State-Zip: CHICAGO IL 60606

Title DIRECTOR
Name POFF, FRANKLIN JR.
Address 233 S. WACKER DRIVE,
 SUITE 2400
City-State-Zip: CHICAGO IL 60606

Title DIRECTOR
Name WENZEL, EDWARD
Address 233 S. WACKER DRIVE,
 SUITE 2400
City-State-Zip: CHICAGO IL 60606