2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 849518

Entity Name: ARJOHUNTLEIGH, INC.

Current Principal Place of Business:

2349 W LAKE ST, STE 250 ADDISON. IL 60101

Current Mailing Address:

2349 W LAKE ST, STE 250 ADDISON, IL 60101 US

FEI Number: 36-2999230 Certificate of Status Desired: No

Name and Address of Current 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:

Electronic Signature of Registered Agent

Date

FILED Jan 24, 2013

Secretary of State

CC2628832969

Officer/Director Detail:

Title P Title

Name CROXFORD, PHILIP Name JENSEN, GARY

Address 2349 W LAKE ST, STE 250 Address 2349 W LAKE ST, STE 250

City-State-Zip: ADDISON IL 60101 City-State-Zip: ADDISON IL 60101

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.

Electronic Signature of Signing Officer/Director Detail