

**2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F01000002011

**Entity Name:** LANCO INTERNATIONAL (OF ILLINOIS) INC.

**Current Principal Place of Business:**

3111 WEST 167TH STREET  
HAZEL CREST, IL 60429

**Current Mailing Address:**

3111 WEST 167TH STREET  
HAZEL CREST, IL 60429

**FEI Number: 36-2608826**

**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

**Officer/Director Detail :**

Title PD  
Name LANIGAN, JOHN JJR.  
Address 3111 WEST 167TH STREET  
City-State-Zip: HAZEL CREST IL 60429

Title VPD  
Name LANIGAN, MICHAEL T  
Address 3111 WEST 167TH STREET  
City-State-Zip: HAZEL CREST IL 60429

Title VPD  
Name LANIGAN, WILLIAM P  
Address 3111 WEST 167TH STREET  
City-State-Zip: HAZEL CREST IL 60429

Title ST  
Name BAYERS, STEPHEN J  
Address 3111 WEST 167TH STREET  
City-State-Zip: HAZEL CREST IL 60429

Title ATAS  
Name WEPFER, JACK  
Address 3111 WEST 167TH STREET  
City-State-Zip: HAZEL CREST IL 60429

*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: STEPHEN BAYERS**

**ST**

**02/06/2013**

Electronic Signature of Signing Officer/Director Detail

Date