

No. C 93707		Due no later than Nov 30, 2015		2. Registered Agent and Address (NO PO BOX)		
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE		Annual Report Form 1. Mailing Address: Correct in this box if needed. CUNNINGHAM LINDSEY U.S. INC. DANIEL SCHULZ 1920 S HIGHLAND AVE STE 113 LOMBARD IL 60148		CORPORATION SERVICE COMPANY 12550 W EXPLORER DR STE 100 BOISE ID 83713		
				3. <u>New</u> Registered Agent Signature:*		
4. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors. Treasurer (optional).						
Office Held	Name	Street or PO Address	City	State	Country	Postal Code
PRESIDENT	HARRY PATEL	3030 N. ROCKY POINT DRIVE WEST SUITE 530	TAMPA	FL	USA	33607
SECRETARY	DANIEL S SCHULZ	1920 S. HIGHLAND AVENUE SUITE 113	LOMBARD	IL	USA	60148
DIRECTOR	HARRY PATEL	3030 N. ROCKY POINT DRIVE WEST SUITE 530	TAMPA	FL	USA	33607
DIRECTOR	DANIEL S SCHULZ	1920 S. HIGHLAND AVENUE SUITE 113	LOMBARD	IL	USA	60148
TREASURER	GARY QUINN	3030 N. ROCKY POINT DRIVE WEST SUITE 530	TAMPA	FL	USA	33607
DIRECTOR	PHILIPPE BES	3030 N. ROCKY POINT DRIVE WEST SUITE 530	TAMPA	IL	USA	33607
VICE PRESIDENT	MICHAEL FINCH	405 STATE HWY, 121 BYPASS	LEWISVILLE	TX	USA	75067
VICE PRESIDENT	CAROLINE ALBERTSON	555 MARRIOTT DRIVE SUITE 120	NASHVILLE	TN	USA	37214
VICE PRESIDENT	GARY QUINN	3030 N. ROCKY POINT DRIVE WEST SUITE 530	TAMPA	FL	USA	33607
VICE PRESIDENT	NICHOLAS HINTON	3030 N. ROCKY POINT DRIVE WEST SUITE 530	TAMPA	FL	USA	33607
VICE PRESIDENT	SUSAN SPENCER	1155-C ARNOLD DRIVE SUITE 109	MARTINEZ	CA	USA	94553
VICE PRESIDENT	DAVID GUARAGNA	330 BEAR HILL ROAD	WALTHAM	MA	USA	02451
VICE PRESIDENT	GEORGE GRAY	405 STATE HWY 121 BYPASS	LEWISVILLE	TX	USA	75067
5. Organized Under the Laws of: TX C 93707		6. Annual Report must be signed.* Signature: Daniel Schulz Name (type or print): Daniel Schulz Date: 11/16/2015 Title: Secretary				
Processed 11/16/2015		* Electronically provided signatures are accepted as original signatures.				