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| No. C 101797 | | Due no later than Apr 30, 2009 | | 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. CORESOURCE, INC. ROBIN G WEBER 400 FIELD DR LAKE FOREST IL 60045 USA | | CT CORPORATION SYSTEM 1111 W JEFFERSON STE 530 BOISE ID 83702- USA | | |
| | | | | 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 |
| DIRECTOR | WARREN R SCHREIER | 400 FIELD DRIVE | LAKE FOREST | IL | USA | 60045 |
| DIRECTOR | J. BRINKE MARCUCCILLI | 400 FIELD DRIVE | LAKE FOREST | IL | USA | 60045 |
| DIRECTOR | JULIE MALIDA | 400 FIELD DRIVE | LAKE FOREST | IL | USA | 60045 |
| DIRECTOR | SARA LEE KELLER | 400 FIELD DRIVE | LAKE FOREST | IL | USA | 60045 |
| DIRECTOR | DAVID M MCDONOUGH | 400 FIELD DRIVE | LAKE FOREST | IL | USA | 60045 |
| TREASURER | PAUL SCHUSTER | 400 FIELD DRIVE | LAKE FOREST | IL | USA | 60045 |
| SECRETARY | SARA LEE KELLER | 400 FIELD DRIVE | LAKE FOREST | IL | USA | 60045 |
| PRESIDENT | PAUL LOTHARIUS | 400 FIELD DRIVE | LAKE FOREST | IL | USA | 60045 |
| 5. Organized Under the Laws of: DE C 101797 | | 6. Annual Report must be signed.* Signature: Sara Lee Keller Name (type or print): Sara Lee Keller Date: 04/01/2009 Title: Secretary | | | | |
| Processed 04/01/2009 | | * Electronically provided signatures are accepted as original signatures. | | | | |