| No. C 158512 Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE | | Due no later than Jan 31, 2015 Annual Report Form 1. Mailing Address: Correct in this box if needed. CORPDIRECT AGENTS, INC. ERIN SANDERS 2700 LAKE COOK ROAD RIVERWOODS IL 60015 USA | | 2. Registered Age | 2. Registered Agent and Address (NO PO BOX) | | | |
|--|---|---|--|--|---|--------------------------|----------------------------------|--|
| | | | | C T CORPORATION SYSTEM 921 S ORCHARD ST STE G BOISE 83705 3. New Registered Agent Signature:* | | | | |
| 4. Corporations: Ente | er Names and Busin | ess Addresses of F | resident, Secretary, and Directors. Treasur | rer (optional). | | | | |
| Office Held | Name | | Street or PO Address | City | State | Country | Postal Code | |
| TREASURER DIRECTOR SECRETARY PRESIDENT | THOMAS NE RICHARD F DEIDRA D (RICHARD F | FLYNN GOLD | 111 EIGHTH AVE 13TH FLOOR 111 EIGHTH AVE 13TH FLOOR 2700 LAKE COOK ROAD 111 EIGHTH AVE 13TH FLOOR | NEW YORK NEW YORK RIVERWOODS NEW YORK | NY NY IL NY | USA USA USA USA | 10011 10011 60015 10011 | |
| 5. Organized Under the Laws of: | | 6. Annual Report must be signed.* | | | | | | |
| FL C 158512 | | Signature: RICHARD J. PARKER Name (type or print): RICHARD J. PARKER | | Date: 12/11/2014 Title: VICE PRESIDENT | | | | |
| Processed 12/11/201 | 14 | * Electronically pr | ovided signatures are accepted as original s | signatures. | | | | |