



State of Rhode Island
and Providence Plantations
Office of the Secretary of State

A. Ralph Mollis, Secretary of State
Corporations Division
148 W. River Street
Providence, RI 02904-2615
401.222.3040

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2009

Filing Period: January 1 - March 1 • **Filing Fee:** \$50.00* • **THIS REPORT MUST BE TYPED OR PRINTED LEGIBLY IN BLACK INK.**

* In accordance with R.I.G.L. 7-1.2-1501(e), each corporation failing or refusing to file its annual report within thirty (30) days after the time prescribed by law (R.I.G.L. 7-1.2-1501(c&d)) is subject to a penalty fee of \$25.00.

1. Corporate ID No. 144912		2. Name of Corporation Meyercord Revenue Inc.			
3. Street Address Principal Business Office 3600 West Lake Ave.			City Glenview	State Illinois	Zip 60026
4. Business Phone No. 847-724-7500		5. State of Incorporation Delaware			
6. Brief Description of the Character of Business Conducted in Rhode Island					
7. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name Tim Arends			Vice President Name Kathleen A. Murtaugh		
Street Address 475 Village Drive			Street Address 3600 West Lake Ave.		
City Carol Stream	State IL	Zip 60188	City Glenview	State IL	Zip 60026
Secretary Name John Sprawka			Treasurer Name Cathy Wishney		
Street Address 475 Village Drive			Street Address 475 Village Drive		
City Carol Stream	State IL	Zip 60188	City Carol Stream	State IL	Zip 60188
8. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name Philip M. Gresh			Director Name		
Street Address 3600 West Lake Ave.			Street Address		
City Glenview	State IL	Zip 60026	City	State	Zip
Director Name			Director Name		
Street Address			Street Address		
City	State	Zip	City	State	Zip
9. SHARES AUTHORIZED			10. SHARES ISSUED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/>		
This information is currently of record in the Office of the Secretary of State. Changes require an additional filing. See Section 9 of instruction sheet.			ISSUED SHARES — THIS SECTION MUST BE COMPLETED		
			Number of Shares 1000	Class/Series Common	Par Value \$1.00

This report must be executed on behalf of the corporation by an authorized representative. If the corporation is in the hands of a receiver or trustee, this report must be executed on behalf of the corporation by the receiver or trustee.

FILED

File Date MAR 30 2009

Check No. 31 226024

By: _____

FOR SECRETARY OF STATE USE ONLY

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

Signature Kathleen A. Murtaugh Date 3/25/2009

Print or Type Name Kathleen A. Murtaugh

Title Vice President

MEYERCORD REVENUE INC.
FEIN: 20-1697655
OFFICERS AND DIRECTORS

State of Incorporation: Delaware
Date of Incorporation: 10/01/2004
Effective 05/14/07

<u>Name</u>	<u>Title</u>	<u>Business Address</u>
<u>Officers</u>		
Tim Arends	President	475 Village Drive, Carol Stream, IL 60188
Kathleen Murtaugh	Vice President	3600 West Lake Avenue, Glenview, IL 60026-1215
John Sprawka	Secretary	475 Village Drive, Carol Stream, IL 60188
Cathy Wishney	Treasurer	475 Village Drive, Carol Stream, IL 60188
Michael F. Kischel	Assistant Secretary	3600 West Lake Avenue, Glenview, IL 60026-1215
 <u>Directors</u>		
Philip M. Gresh		3600 West Lake Avenue, Glenview, IL 60026-1215

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