

FOR SECRETARY OF STATE USE ONLY

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

		2. Name of Corporation						
		····	City	State	Zip			
	1 ALBION ROAD, SUITE 100		LINCOLN	RI	02865			
4. Business Phone No. 847-793-5581	5. State of Incorporation RHODE ISLAND							
6. Brief Description of the Character of WHOLESALE SALE	Business Conducted in R	bode Island	* "			-		
7. NAMES AND ADDRESSES C	OF THE OFFICERS:	("X" BOX FOR ATTA	_	ACES BEFORE USING	ATTACHMENTS	5		
President Name PHILIP GERSKOVICH			Vice President Name TODD R. NAUGHTON					
Street Address			Street Address					
475 HALF DAY ROAD, STE 500			475 HALF DAY ROAD, STE 500					
LINCOLNSHIRE	State IL	<sup>Zip</sup> 60069	LINCOLNSHIRE	State IL	<sup>2ip</sup> 60069			
Secretary Name JIM KAPUT			Treasurer Name TODD R. NAUGHTON					
Street Address 475 HALF DAY ROAD, STE 500			Street Address 475 HALF DAY ROAD, STE 500					
City LINCOLNSHIRE	State  L	<sup>Zip</sup> 60069	City LINCOLNSHIRE	State	<i>Zip</i> 60069			
8. NAMES AND ADDRESSES C	OF THE DIRECTORS	 	: <i>TACHMENT)</i>	I PACES BEFORE USIN		TS		
Director Name MICHAEL C. SMILEY			Director Name MICHAEL H. TERZIC	ц				
Street Address			Street Address					
475 HALF DAY ROAD, STE 500			475 HALF DAY ROAD, STE 500					
· I	State	Zip	City	State	Zip	• • •		
LINCOLNSHIRE Director Name	.IL	60069	LINCOLNSHIRE  Director Name	<u>                                      </u>	[60069	•••••	•••••	
Street Address			Street Address					
							(D)	
City	State	Zip	City	State	Zip	PR		
9. SHARES AUTHORIZED		İ	10. SHARES ISSUED (		HMENT) 🔲			
This information is governable of a seal in the OFF of the Control of			ISSUED SHARES — THIS SECTI Number of Shares	Class/Series	Par Value	=	17.	
This information is currently of record in the Office of the Secretary of State. Changes require an additional filing. See Section 9 of						<u> </u>	<u>ः</u>	
instruction sheet.					<u> </u>	₹		
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