

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 638805

FILED  
Apr 23, 2012  
Secretary of State

Entity Name: HARBOUR ISLAND INC.

**Current Principal Place of Business:**

26525 N RIVERWOODS BLVD  
METTAWA, IL 60045 US

**New Principal Place of Business:**

**Current Mailing Address:**

26525 N RIVERWOODS BLVD  
TAX DEPT  
METTAWA, IL 60045 US

**New Mailing Address:**

FEI Number: 51-0256917      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324 US

**Name and Address of New Registered Agent:**

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_ Date

**OFFICERS AND DIRECTORS:**

Title: D/P  
Name: SHANLEY, TIMOTHY P  
Address: 26525 N RIVERWOODS BLVD  
City-St-Zip: METTAWA, IL 60045

Title: DVP  
Name: KRUPOWICZ, PHILIP L  
Address: 26525 N RIVERWOODS BLVD  
City-St-Zip: METTAWA, IL 60045

Title: SEC  
Name: ZARMB, LYNNE C  
Address: 26525 N RIVERWOODS BLVD  
City-St-Zip: METTAWA, IL 60045

Title: TREA  
Name: MOORE, RORY J  
Address: 26525 N RIVERWOODS BLVDF  
City-St-Zip: METTAWA, IL 60045

Title: AS  
Name: BEHNKE, RICK L  
Address: 26525 N RIVERWOODS BLVD  
City-St-Zip: METTAWA, IL 60045

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: RICK L BEHNKE

AS

04/23/2012

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date