

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000004438

FILED
Apr 27, 2011
Secretary of State

Entity Name: CABCO USA, INC.

Current Principal Place of Business:

455 E. STATE PARKWAY
101
SCHAUMBURG, IL 60173

New Principal Place of Business:

Current Mailing Address:

455 E. STATE PARKWAY
101
SCHAUMBURG, IL 60173

New Mailing Address:

FEI Number: 75-3161720

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
515 E. PARK AVENUE
TALLAHASSEE, FL 32301 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
Name: GLEASON, KERRY
Address: 455 E. STATE PARKWAY STE 101
City-St-Zip: SCHAUMBURG, IL 60173

Title: D
Name: COOK, TIMOTHY
Address: 455 E. STATE PARKWAY STE 101
City-St-Zip: SCHAUMBURG, IL 60173

Title: CEO
Name: JOHNSON, BRADLEY
Address: 455 E. STATE PARKWAY STE 101
City-St-Zip: SCHAUMBURG, IL 60173

Title: VP
Name: CZEROPSKI, JOHN P I
Address: 455 E. STATE PARKWAY STE 101
City-St-Zip: SCHAUMBURG, IL 60173

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: JOHN P. CZEROPSKI

VP

04/27/2011

Electronic Signature of Signing Officer or Director

Date