

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000004685

Entity Name: NOEL-LEVITZ, INC.

FILED  
Jan 21, 2011  
Secretary of State

**Current Principal Place of Business:**

2350 OAKDALE BLVD  
CORALVILLE, IA 52241

**New Principal Place of Business:**

**Current Mailing Address:**

2350 OAKDALE BLVD  
CORALVILLE, IA 52241

**New Mailing Address:**

FEI Number: 35-1921828

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: C  
Name: BROOKS, DAVID  
Address: 1600 REDBUD BLVD. SUITE 400  
City-St-Zip: MCKINNEY, TX 75070

Title: D  
Name: BERNTSEN, TORRY  
Address: 1600 REDBUD BLVD. SUITE 400  
City-St-Zip: MCKINNEY, TX 75070

Title: P  
Name: CROCKETT, KEVIN  
Address: 6300 S. SYRACUSE WAY, SUITE 645  
City-St-Zip: CENTENNIAL, CO 80111

Title: S  
Name: PANFIL, JANENE  
Address: 2350 OAKDALE BLVD  
City-St-Zip: CORALVILLE, IA 52241

Title: T  
Name: NOEL, MARY  
Address: 2350 OAKDALE BLVD  
City-St-Zip: CORALVILLE, IA 52241

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: JANENE PANFIL

SEC

01/21/2011

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

\_\_\_\_\_ Date