

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000004685

FILED
Jan 18, 2012
Secretary of State

Entity Name: NOEL-LEVITZ, INC.

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

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01/18/2012

Electronic Signature of Signing Officer or Director

_____ Date