

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000001998

Entity Name: IFS NORTH AMERICA, INC.

FILED  
Jan 04, 2012  
Secretary of State

**Current Principal Place of Business:**

300 PARK BLVD, STE 555  
ITASCA, IL 60143

**New Principal Place of Business:**

**Current Mailing Address:**

200 S. EXECUTIVE DRIVE  
SUITE 100  
BROOKFIELD, WI 53005

**New Mailing Address:**

FEI Number: 39-1292200

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: PD  
Name: JAUDON, CINDY  
Address: 300 PARK BLVD, STE 555  
City-St-Zip: ITASCA, IL 60143

Title: CD  
Name: HANS, ALVING  
Address: TEKNIKRIGEN 5  
City-St-Zip: LINKOPING, SWEDEN, SE-580

Title: T  
Name: DWIGHT, MITCH  
Address: 300 PARK BLVD, STE 555  
City-St-Zip: ITASCA, IL 60143

Title: S  
Name: VEAGUE, RICK  
Address: 300 PARK BLVD, STE 555  
City-St-Zip: ITASCA, IL 60143

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: MITCH DWIGHT

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01/04/2012

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date