

1.) CORPORATION NAME:

**HOLLISTER INCORPORATED**

DUE DATE: **5/31/2012**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**BENHAM M. BLACK  
BLACK NOLAND & READ PLC  
BARRISTERS ROW / PO BOX 1206**

SCC ID NO: **F0280976**

**STAUNTON, VA 24401**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	5,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

**STAUNTON CITY**

4.) STATE OR COUNTRY OF INCORPORATION:

**VA**

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 2000 HOLLISTER DR

CITY/ST/ZIP: LIBERTYVILLE, IL 60048

7.) DIRECTORS AND PRINCIPAL OFFICERS:

All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

NAME:	V GEORGE MALIEKEL	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	PRESIDENT		
ADDRESS:	238 WEST LAKE ST		
CITY/ST/ZIP/CO:	LIBERTYVILLE, IL 60048		

NAME:	SAMUEL P BRILLIANT	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	VP/CFO		
ADDRESS:	1201 WEST MELODY RD		
CITY/ST/ZIP/CO:	LAKE FOREST, IL 60045		

NAME:	ROBERT A. CROWE	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	SENIOR VP		
ADDRESS:	1427 STEVENSON DRIVE		
CITY/ST/ZIP/CO:	LIBERTYVILLE, IL 60048		

NAME:	RONALD F. GEIMER	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	VP LAW		
ADDRESS:	1717 DEL OGIER		
CITY/ST/ZIP/CO:	GLENVIEW, IL 60025		

NAME:	SHEILA R. JOHNSON	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	VP & TREASURER		
ADDRESS:	21850 GREEN VALLEY COURT		
CITY/ST/ZIP/CO:	MUNDELEIN, IL 60060		

NAME:	JEROME A SAXON	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	VP/SR COUNS		
ADDRESS:	2220 CHURCHILL LANE		
CITY/ST/ZIP/CO:	LIBERTYVILLE, IL 60048		

NAME: LYNDA C. REEDY TITLE: ASST SECRETARY ADDRESS: 120 HIDDEN OAKS DRIVE CITY/ST/ZIP/CO: BARRINGTON, IL 60010	<input checked="" type="checkbox"/> OFFICER <input type="checkbox"/> DIRECTOR
NAME: MARK G. KALIFA TITLE: ASST SECRETARY ADDRESS: 3233 N. TALMAN AVE. CITY/ST/ZIP/CO: CHICAGO, IL 60018	<input checked="" type="checkbox"/> OFFICER <input type="checkbox"/> DIRECTOR
NAME: RICHARD T ZWIRNER TITLE: GEN COUNSEL ADDRESS: 1642 WILMOT RD CITY/ST/ZIP/CO: BANNOCKBURN, IL 60015	<input checked="" type="checkbox"/> OFFICER <input checked="" type="checkbox"/> DIRECTOR
NAME: STEPHEN P. CARTER TITLE: DIRECTOR ADDRESS: 3131 TALBOT DRIVE CITY/ST/ZIP/CO: ROCKFORD, IL 61114	<input type="checkbox"/> OFFICER <input checked="" type="checkbox"/> DIRECTOR
NAME: ELIZABETH R. LINDNER TITLE: DIRECTOR ADDRESS: SITE 23, BOX 2, RR1 CITY/ST/ZIP/CO: BOWDEN ALBERTA,,TOM 0K0,CANADA , , FN	<input type="checkbox"/> OFFICER <input checked="" type="checkbox"/> DIRECTOR
NAME: Robert C. Keeley TITLE: VICE PRESIDENT ADDRESS: 22606 Bridle Tr. CITY/ST/ZIP/CO: Kildeer, IL 60047	<input checked="" type="checkbox"/> OFFICER <input type="checkbox"/> DIRECTOR
NAME: James A. Stupar TITLE: VICE PRESIDENT ADDRESS: 9 Eagle Ridge Drive CITY/ST/ZIP/CO: Hawthorn Woods, IL 60047	<input checked="" type="checkbox"/> OFFICER <input type="checkbox"/> DIRECTOR
NAME: Melissa A. Gadowski TITLE: SECRETARY ADDRESS: 618 Argyle Avenue CITY/ST/ZIP/CO: Flossmoor, IL 60422	<input checked="" type="checkbox"/> OFFICER <input type="checkbox"/> DIRECTOR
NAME: Donna J. Matson TITLE: DIRECTOR ADDRESS: 3310 Highland Drive CITY/ST/ZIP/CO: Island Lake, IL 60042	<input type="checkbox"/> OFFICER <input checked="" type="checkbox"/> DIRECTOR
I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.	
/s/ LYNDA C. REEDY SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	LYNDA C. REEDY, ASST SECRETARY PRINTED NAME AND CORPORATE TITLE
4/10/2012 DATE	
It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.	