

1.) CORPORATION NAME:

HOLLISTER INCORPORATED

DUE DATE: **5/31/2013**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

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

SCC ID NO: **F0280976**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
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STAUNTON, VA

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

STAUNTON CITY

4.) STATE OR COUNTRY OF INCORPORATION:

IL

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: VARGHESE MALIEKEL TITLE: PRESIDENT ADDRESS: 238 WEST LAKE ST CITY/ST/ZIP/CO: LIBERTYVILLE, IL 60048	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: ROBERT A. CROWE TITLE: SENIOR VP ADDRESS: 1427 STEVENSON DRIVE CITY/ST/ZIP/CO: LIBERTYVILLE, IL 60048	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: SHEILA R. JOHNSON TITLE: VP & TREASURER ADDRESS: 21850 GREEN VALLEY COURT CITY/ST/ZIP/CO: MUNDELEIN, IL 60060	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: ROBERT C. KEELEY TITLE: VP & CFO ADDRESS: 22606 BRIDLE TR. CITY/ST/ZIP/CO: KILDEER, IL 60047	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: JEROME A SAXON TITLE: VICE PRESIDENT ADDRESS: 2220 CHURCHILL LANE CITY/ST/ZIP/CO: LIBERTYVILLE, IL 60048	<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: TITLE: ADDRESS: CITY/ST/ZIP/CO:	RICHARD T ZWIRNER GEN COUNSEL 1642 WILMOT RD BANNOCKBURN, IL 60015	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	MELISSA G. BRUNETTE SECRETARY 618 ARGYLE AVENUE FLOSSMOOR, IL 60422	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	MARK G. KALIFA ASST SECRETARY 3233 N. TALMAN AVE. CHICAGO, IL 60018	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	LYNDA C. REEDY ASST SECRETARY 120 HIDDEN OAKS DRIVE BARRINGTON, IL 60010	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	STEPHEN P. CARTER DIRECTOR 3131 TALBOT DRIVE ROCKFORD, IL 61114	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	ELIZABETH R. LINDNER DIRECTOR SITE 23, BOX 2, RR1 , , FN	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	DONNA J. MATSON DIRECTOR 3310 HIGHLAND DRIVE ISLAND LAKE, IL 60042	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	JAMES W. HUMPHRIES VICE PRESIDENT 1169 FURLONG DRIVE LIBERTYVILLE, IL 60048	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	BRIAN E. LUEDTKE VICE PRESIDENT 38 S. WYNSTONE DRIVE SOUTH BARRINGTON, IL 60010	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	EDWARD F. MOORE VICE PRESIDENT 391 TURNER AVENUE GLEN ELLYN , IL 60137	<input checked="" type="checkbox"/> OFFICER	<input 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	5/10/2013 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.			