

1.) CORPORATION NAME:

HOLLISTER INCORPORATED

DUE DATE: **5/31/2014**

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

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	5,000

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	<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:	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:	JAMES W. HUMPHRIES	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	VICE PRESIDENT		
ADDRESS:	1169 FURLONG DRIVE		
CITY/ST/ZIP/CO:	LIBERTYVILLE, IL 60048		

NAME:	SHEILA R. JOHNSON	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	VP & TREASURER		
ADDRESS:	2000 Hollister Drive		
CITY/ST/ZIP/CO:	Libertyville, IL 60048		

NAME:	ROBERT C. KEELEY	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	VP & CFO		
ADDRESS:	22606 BRIDLE TR.		
CITY/ST/ZIP/CO:	KILDEER, IL 60047		

NAME:	BRIAN E. LUEDTKE	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	VICE PRESIDENT		
ADDRESS:	38 S. WYNSTONE DRIVE		
CITY/ST/ZIP/CO:	SOUTH BARRINGTON, IL 60010		

NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	SUZANNE K. ERICKSON VICE PRESIDENT 38381 N. Drexel Antioch, IL 60002	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	JEROME A SAXON VICE PRESIDENT 2220 CHURCHILL LANE LIBERTYVILLE, IL 60048	<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 441 APPELEY AVENUE LIBERTYVILLE, IL 60048	<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:	Timothy J. Murphy VICE PRESIDENT 14601 N. Somerset Circle Green Oaks, IL 60048	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	David W. McFaul VICE PRESIDENT 4905 Clover Court Long Grove, IL 60047	<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/ MELISSA G. BRUNETTE SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	MELISSA G. BRUNETTE, SECRETARY PRINTED NAME AND CORPORATE TITLE	5/5/2014 DATE
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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.