

1.) CORPORATION NAME:

**Tegrant Diversified Brands, Inc.**

DUE DATE: **8/31/2011**

SCC ID NO: **F0463101**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: **B.E.**

**AUTH IN VI  
CORPORATION SERVICE COMPANY  
Bank of America Center, 16th Floor  
1111 East Main Street**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	1,000

**RICHMOND, VA 23219**

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

**RICHMOND CITY**

4.) STATE OR COUNTRY OF INCORPORATION:

**PA**

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 1401 PLEASANT STREET  
PO BOX 627

CITY/ST/ZIP: DEKALB, IL 60115-

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: PHILIP AMHERG  
TITLE: VP-HUMAN RESOUR  
ADDRESS: 1330 DEVONSHIRE  
CITY/ST/ZIP/CO: SYCAMORE, IL 60178-

OFFICER

DIRECTOR

NAME: RONALD G LEACH  
TITLE: PRESIDENT  
ADDRESS: 50 W 663 RAMM ROAD  
CITY/ST/ZIP/CO: MAPLE PARK, IL 60151-

OFFICER

DIRECTOR

NAME: JAY W HERFORD  
TITLE: TREASURER  
ADDRESS: 1401 PLEASANT ST  
CITY/ST/ZIP/CO: DEKALB, IL 60115-

OFFICER

DIRECTOR

NAME: JENNIFER A HAYES  
TITLE: Asst Corp Contr  
ADDRESS: 1401 PLEASANT ST.  
CITY/ST/ZIP/CO: DEKALB, IL 60115-

OFFICER

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/ JENNIFER A HAYES  
SIGNATURE OF DIRECTOR/OFFICER  
LISTED IN THIS REPORT

JENNIFER A HAYES, Asst Corp  
Contr  
PRINTED NAME AND CORPORATE  
TITLE

8/10/2011  
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.