

SCC eFile

2012 ANNUAL REPORT
COMMONWEALTH OF VIRGINIA
STATE CORPORATION COMMISSION

212544190

1.) CORPORATION NAME:

CUNNINGHAM LINDSEY U.S. INC.

DUE DATE: **11/30/2012**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**CORPORATION SERVICE COMPANY
BANK OF AMERICA CENTER, 16TH FLOOR
1111 EAST MAIN STREET**

SCC ID NO: **F0599714**

RICHMOND, VA 23219

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	2,000,000
PREFER	140,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

RICHMOND CITY

4.) STATE OR COUNTRY OF INCORPORATION:

TX

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: ATTN: DANIEL SCHULZ
1920 SOUTH HIGHLAND AVE STE 333

CITY/ST/ZIP: LOMBARD, IL 60748

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:	JAMES GIRARD	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	PRESIDENT		
ADDRESS:	3230 E IMPERIAL HWY STE 209		
CITY/ST/ZIP/CO:	BREA, CA 92821		

NAME:	PHILIPPE BES	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	VICE PRESIDENT		
ADDRESS:	3030 NORTH ROCKY POINT DRIVE WEST SUITE 530		
CITY/ST/ZIP/CO:	TAMPA, FL 33607		

NAME:	DAVID RADCLIFF	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	VICE PRESIDENT		
ADDRESS:	3030 N ROCKY POINT DRIVE W STE 530		
CITY/ST/ZIP/CO:	TAMPA, FL 33607		

NAME:	JASON HEIDER	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	Treasurer/VP		
ADDRESS:	3030 N ROCKY POINT DRIVE W STE 530		
CITY/ST/ZIP/CO:	TAMPA, FL 33607		

NAME:	DANIEL S SCHULZ	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	Secretary/VP		
ADDRESS:	1920 S HIGHLAND AVENUE STE 333		
CITY/ST/ZIP/CO:	LOMBARD, IL 60148		

NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	John Edmund Mullen VICE PRESIDENT 3030 N. Rocky Point Drive Suite 530 Tampa, FL 33607	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	Elizabeth Ecsy ASST TREASURER 1920 S. Highland Avenue Suite 333 Lombard, IL 60148	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	John Lisi VICE PRESIDENT 3030 N. Rocky Point Drive Suite 530 Tampa, FL 33607	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	Allen Roth ASST SECRETARY 20 Bradleaf Court Chapel Hill, NC 27517	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	Caroline Albertson VICE PRESIDENT 2201 Coronation Blvd Charlotte, NC 28227	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	Michael Fox VICE PRESIDENT 405 State Hwy 121 Bypass Lewisville, TX 75067	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	Darryl McDonald VICE PRESIDENT 19215 SW 34th Street Suite 106-116 Camas, WA 98607	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	Larry Daniel VICE PRESIDENT 1945 The Exchange Suite 110 Atlanta, GA 30339	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	Michael Finch VICE PRESIDENT 405 State Hwy 121 Bypass Lewisville, TX 75067	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	Gail Oliver VICE PRESIDENT 560 Peoples Plaza Suite 215 Newark, DE 19702	<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/ DANIEL S SCHULZ	DANIEL S SCHULZ, Secretary/VP	11/16/2012
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	PRINTED NAME AND CORPORATE TITLE	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.		