

SCC eFile

2012 ANNUAL REPORT
COMMONWEALTH OF VIRGINIA
STATE CORPORATION COMMISSION

212544191

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:	JOHN EDMUND MULLEN	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	VICE PRESIDENT		
ADDRESS:	3030 N. ROCKY POINT DRIVE 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:	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:	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:	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:	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:	JASON HEIDER TREASURER/VP 3030 N ROCKY POINT DRIVE W STE 530 TAMPA, FL 33607	<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:	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:	GAIL OLIVER VICE PRESIDENT 560 PEOPLES PLAZA SUITE 215 NEWARK, DE 19702	<input checked="" type="checkbox"/> OFFICER	<input 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:	ALLEN ROTH ASST SECRETARY 20 BRADLEAF COURT CHAPEL HILL, NC 27517	<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.			

<u>/s/ DANIEL S SCHULZ</u> SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	<u>DANIEL S SCHULZ, SECRETARY/VP</u> PRINTED NAME AND CORPORATE TITLE	<u>11/16/2012</u> 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.