

SCC eFile

2012 ANNUAL REPORT  
COMMONWEALTH OF VIRGINIA  
STATE CORPORATION COMMISSION

212543652

1.) CORPORATION NAME:

**WILSONART INTERNATIONAL, INC.**

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

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**CT CORPORATION SYSTEM  
4701 COX RD STE 301  
GLEN ALLEN, VA 23060-6802**

SCC ID NO: **F1649732**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMA	1,000
COMB	1,000
PREFER	3,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

**HENRICO COUNTY**

4.) STATE OR COUNTRY OF INCORPORATION:

**DE**

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 3600 W LAKE AVE

CITY/ST/ZIP: GLENVIEW, IL 60026

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: Kristen Manos TITLE: PRESIDENT ADDRESS: 2400 WILSON PL CITY/ST/ZIP/CO: TEMPLE, TX 76504	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: Maria Green TITLE: VP/S ADDRESS: 3600 W LAKE AVE CITY/ST/ZIP/CO: GLENVIEW, IL 60026	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: MARK W CROLL TITLE: VICE PRESIDENT ADDRESS: 3600 W LAKE AVE CITY/ST/ZIP/CO: GLENVIEW, IL 60026	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: Andrew Stark TITLE: VP/TREAS ADDRESS: 3600 W LAKE AVE CITY/ST/ZIP/CO: GLENVIEW, IL 60026	<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/ Kristen Manos	Kristen Manos, PRESIDENT	11/13/2012
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.