

SCC eFile
(6/10)

2011 ANNUAL REPORT
COMMONWEALTH OF VIRGINIA
STATE CORPORATION COMMISSION

211529887

1.) CORPORATION NAME:

FHT, Inc.

DUE DATE: **12/31/2011**

SCC ID NO: **F1695776**

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

AUTH IN VI

NATIONAL REGISTERED AGENTS INC

4001 North Ninth Street, Suite 227

ARLINGTON, VA 22203

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	1,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

ARLINGTON COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

DE

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 790 FENTRESS BLVD

CITY/ST/ZIP: DAYTONA_BEACH, FL 32114-

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: ROBERT M DAVIS
TITLE: PRESIDENT
ADDRESS: ONE BAXTER PARKWAY
CITY/ST/ZIP/CO: DEERFIELD, IL 60015-

OFFICER

DIRECTOR

NAME: STEPHANIE A SHINN
TITLE: SECRETARY
ADDRESS: ONE BAXTER PARKWAY
CITY/ST/ZIP/CO: DEERFIELD, IL 60015-

OFFICER

DIRECTOR

NAME: JAMES K SACCARO
TITLE: TREASURER
ADDRESS: ONE BAXTER PARKWAY
CITY/ST/ZIP/CO: DEERFIELD, IL 60015-

OFFICER

DIRECTOR

NAME: NORMAN B RICHTER
TITLE: ASST TREASURER
ADDRESS: ONE BAXTER PARKWAY
CITY/ST/ZIP/CO: DEERFIELD, IL 60015-

OFFICER

DIRECTOR

NAME: ROBERT J. HOMBACH
TITLE: DIRECTOR
ADDRESS: ONE BAXTER PARKWAY
CITY/ST/ZIP/CO: DEERFIELD, IL 60015-

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.

<u>/s/ NORMAN B RICHTER</u> SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	<u>NORMAN B RICHTER, ASST TREASURER</u> PRINTED NAME AND CORPORATE TITLE	<u>12/16/2011</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.