

SCC eFile

2013 ANNUAL REPORT
COMMONWEALTH OF VIRGINIA
STATE CORPORATION COMMISSION

213540150

1.) CORPORATION NAME:

Sanford-Brown, Limited

DUE DATE: **1/31/2013**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**CORPORATION SERVICE COMPANY
BANK OF AMERICA CTR 16TH FL
1111 E MAIN ST**

SCC ID NO: **F1884024**

RICHMOND, VA

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	200

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

RICHMOND CITY

4.) STATE OR COUNTRY OF INCORPORATION:

NY

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 231 N MARTINGALE ROAD

CITY/ST/ZIP: SCHAUMBURG, IL 60173

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.

		<input checked="" type="checkbox"/>	OFFICER	<input checked="" type="checkbox"/>	DIRECTOR
NAME:	Lysa Clemens				
TITLE:	PRES/CEO				
ADDRESS:	231 N MARTINGALE RD				
CITY/ST/ZIP/CO:	SCHAUMBURG, IL 60173				

		<input checked="" type="checkbox"/>	OFFICER	<input checked="" type="checkbox"/>	DIRECTOR
NAME:	COLLEEN M O'SULLIVAN				
TITLE:	VP/CFO				
ADDRESS:	231 N MARTINGALE RD				
CITY/ST/ZIP/CO:	SCHAUMBURG, IL 60173				

		<input checked="" type="checkbox"/>	OFFICER	<input type="checkbox"/>	DIRECTOR
NAME:	JEFFREY D AYERS				
TITLE:	VP ASST SEC				
ADDRESS:	231 N MARTINGALE RD				
CITY/ST/ZIP/CO:	SCHAUMBURG, IL 60173				

		<input checked="" type="checkbox"/>	OFFICER	<input type="checkbox"/>	DIRECTOR
NAME:	JAMES M SHERWOOD				
TITLE:	TREASURER				
ADDRESS:	231 N MARTINGALE ROAD				
CITY/ST/ZIP/CO:	SCHAUMBURG, IL 60173				

		<input checked="" type="checkbox"/>	OFFICER	<input type="checkbox"/>	DIRECTOR
NAME:	GAIL B RAGO				
TITLE:	SECRETARY				
ADDRESS:	231 N MARTINGALE RD				
CITY/ST/ZIP/CO:	SCHAUMBURG, IL 60173				

		<input checked="" type="checkbox"/>	OFFICER	<input type="checkbox"/>	DIRECTOR
NAME:	KENNETH R ZILCH				
TITLE:	ASST SECRETARY				
ADDRESS:	231 N MARTINGALE RD				
CITY/ST/ZIP/CO:	SCHAUMBURG, IL 60173				

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/ KENNETH R ZILCH</u> SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	<u>KENNETH R ZILCH, ASST SECRETARY</u> PRINTED NAME AND CORPORATE TITLE	<u>8/27/2013</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.