

SCC eFile

2013 ANNUAL REPORT
COMMONWEALTH OF VIRGINIA
STATE CORPORATION COMMISSION

213551244

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 23219

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: | Daniel J Hurdle | | |
| 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: | 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 | | |

| | | | |
|-----------------|-----------------------|---|-----------------------------------|
| | | <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 | | |

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>12/4/2012</u> 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.