

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0755822
Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
(502) 564-3490
<http://www.sos.ky.gov>

**Annual Report
Online Filing**

ARP

Company: DELCAN, PROFESSIONAL SERVICE CORPORATION
Company ID: 0755822
State of origin: Illinois
Formation date: 2/3/2010 12:00:00 AM
Date filed: 5/19/2015 4:49:51 PM
Fee: \$15.00

Principal Office

650 E ALGONQUIN RD.
#400
SCHAUMBURG, IL 60173

Registered Agent Name/Address

CT CORPORATION SYSTEM
306 W. MAIN STREET
SUITE 512
FRANKFORT, KY 40601

Current Officers

CEO	James A Kerr	650 E Algonquin Rd., Ste 400, Schaumburg, IL 60173
President	Lester T Yoshida	650 E Algonquin Rd., Ste 400, Schaumburg, IL 60173
Secretary	Christine Zumbek	650 E Algonquin Rd., Ste 400, Schaumburg, IL 60173
Treasurer	CAROL L MASTORIS	4710 HEDGEMORE DRIVE, CHARLOTTE, NC 28209
Vice President	Joseph J Brahm	650 E Algonquin Rd., Ste 400, Schaumburg, IL 60173
Assistant Secretary	CARLTON E WILLIAMS	16055 SPACE CENTER BLVD STE 725; HOUSTON, TX 77062
Vice President	Dan Lukasik	650 E Algonquin Rd., Ste 400, Schaumburg, IL 60173
Vice President	Cheryl-Marie Hansberger	650 E Algonquin Rd., Ste 400, Schaumburg, IL 60173
Vice President	Steve McDonald	650 E Algonquin Rd., Ste 400, Schaumburg, IL 60173
Vice President	Roberto Perez	650 E Algonquin Rd., Ste 400, Schaumburg, IL 60173
Vice President	Ted Hancock	650 E Algonquin Rd., Ste 400, Schaumburg, IL 60173
Vice President	Bruce I Darlington	650 E Algonquin Rd., Ste 400, Schaumburg, IL 60173
Vice President	David W Tucker	650 E Algonquin Rd., Ste 400, Schaumburg, IL 60173
Vice President	Christine Simonton	650 E Algonquin Rd., Ste 400, Schaumburg, IL 60173
Executive	Nigel Astell	650 E. Algonquin Rd., Ste 400, Schaumburg, IL 60173

Directors

Director	James A Kerr	650 E Algonquin Rd., Ste 400, Schaumburg, IL 60173
Director	Charles Orolowitz	650 E Algonquin Rd., Ste 400, Schaumburg, IL 60173
Director	Lester T Yoshida	650 E Algonquin Rd., Ste 400, Schaumburg, IL 60173

Shareholders

Shareholder	DELCAN LIMITED, INC	650 E Algonquin Rd., Ste 400, Schaumburg, IL 60173
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Signatures

Signature	CARLTON E WILLIAMS
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Title
President's Signature

ASST. SECRETARY
LESTER YOSHIDA

