

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
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ARP

Company: DELCAN, PROFESSIONAL SERVICE CORPORATION
Company ID: 0755822
State of origin: Illinois
Formation date: 2/3/2010 12:00:00 AM
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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
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	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	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	DONALD D GRAUL	1499 W. 120TH Ave., Ste. 200; Westminster, CO 80234
Director	MICHAEL M WALSH	100 WEST WALNUT STREET; PASADENA, CA 91124

Shareholders

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

Signature	CARLTON E WILLIAMS
Title	ASST. SECRETARY
President's Signature	LESTER YOSHIDA