

0435562  
 Elaine N. Walker  
 Secretary of State  
 Received and Filed  
 5/23/2011 4:09:39 PM  
 Fee receipt: \$15.00

Commonwealth of Kentucky  
 Elaine N. Walker, Secretary of State

Elaine N. Walker  
 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:** PCS SALES (USA), INC.  
**Company ID:** 0435562  
**State of origin:** Delaware  
**Formation date:** 7/9/1997 12:00:00 AM  
**Date filed:** 5/23/2011 4:09:39 PM  
**Fee:** \$15.00

**Principal Office**

1101 Skokie Boulevard  
 SUITE 400  
 NORTHBROOK, IL 60062

**Registered Agent Name/Address**

CSC-LAWYERS INCORPORATING SERVICE CO.  
 421 WEST MAIN STREET  
 FRANKFORT, KY 40601

**Current Officers**

Chairman	William J. Doyle	1101 SKOKIE BOULEVARD, SUITE 400, NORTHBROOK, IL 60062
President	Stephen Dowdle	1101 SKOKIE BOULEVARD, SUITE 400, NORTHBROOK, IL 60062
Assistant Secretary	Brian E. Johnson	1101 SKOKIE BOULEVARD, SUITE 400, NORTHBROOK, IL 60062
Assistant Secretary	John T. Lynch	1101 SKOKIE BOULEVARD, SUITE 400, NORTHBROOK, IL 60062
Assistant Secretary	Robert A. Kirkpatrick	500, 122 First Ave. S., Saskatoon, Saskatchewan S7K 7G3
Secretary	Joseph A. Podwika	1101 SKOKIE BOULEVARD, SUITE 400, NORTHBROOK, IL 60062
Treasurer	Wayne R. Brownlee	500, 122 First Ave. S., Saskatoon, Saskatchewan S7K 7G3
Vice President	Lee Knafelc	500, 122 First Ave. S., Saskatoon, Saskatchewan S7K 7G3
Vice President	Gary R. Snyder	1101 SKOKIE BOULEVARD, SUITE 400, NORTHBROOK, IL 60062
Vice President	Bernie J. Rock	1101 SKOKIE BOULEVARD, SUITE 400, NORTHBROOK, IL 60062
Vice President	Mark Etienne	1101 SKOKIE BOULEVARD, SUITE 400, NORTHBROOK, IL 60062
Vice President	Shane Williams	1101 SKOKIE BOULEVARD, SUITE 400, NORTHBROOK, IL 60062
Vice President	Bob Felgenhauer	1101 SKOKIE BOULEVARD, SUITE 400, NORTHBROOK, IL 60062
Vice President	Troy Erny	1101 SKOKIE BOULEVARD, SUITE 400, NORTHBROOK, IL 60062
Vice President	Dave Vincent	1101 SKOKIE BOULEVARD, SUITE 400, NORTHBROOK, IL 60062
Vice President	Jason Carter	1101 SKOKIE BOULEVARD, SUITE 400, NORTHBROOK, IL 60062
Executive	Robert Kramer	1101 SKOKIE BOULEVARD, SUITE 400, NORTHBROOK, IL 60062

**Directors**

Director	WAYNE R BROWNLEE	500, 122 First Ave. S., Saskatoon, Saskatchewan S7K 7G3
Director	William J. Doyle	1101 SKOKIE BOULEVARD, SUITE 400, NORTHBROOK, IL 60062
Director	Stephen Dowdle	1101 SKOKIE BOULEVARD, SUITE 400, NORTHBROOK, IL 60062
Director	Joseph A. Podwika	1101 SKOKIE BOULEVARD, SUITE 400, NORTHBROOK, IL 60062

**Signatures**

<b>Signature</b>	Brian E. Johnson
<b>Title</b>	Assistant Secretary