Commonwealth of Kentucky Elaine N. Walker, Secretary of Sta

0609680 Elaine N. Walker Secretary of State Received and Filed

7/20/2011 5:03:02 PM Fee receipt: \$15.00

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: WONDERLIC, INC.

Company ID: 0609680 State of origin: Illinois

Formation date: 3/30/2005 12:00:00 AM Date filed: 7/20/2011 5:03:02 PM

Fee: \$15.00

Principal Office

1795 N BUTTERFIELD ROAD SUITE 200 LIBERTYVILLE, IL 60048

Registered Agent Name/Address

C T CORPORATION SYSTEM 306 W MAIN ST SUITE 512 FRANKFORT, KY 40601

Current Officers

Chairman CHARLES F WONDERLIC JR 109 RIVER LANDING DR STE 100B DANIEL ISLAND SC

29492

Assistant Secretary SALLY A GARRETT 400 LAKEVIEW PARKWAY STE 200 VERNON HILLS IL 60061 Secretary MELIDA TORRES 109 RIVER LANDING DR STE 100B DANIEL ISLAND SC 29492

Vice President RICHARD E WONDERLIC 400 LAKEVIEW PARKWAY STE 200 VERNON HILLS IL 60061

Directors

Director CHARLES F WONDERLIC JR 109 RIVER LANDING DR STE 100B DANIEL ISLAND SC

29492

Director RICHARD E WONDERLIC 400 LAKVIEW PARKWAY STE 200 VERNON HILLS IL 60061

Signatures

Signature RICHARD E WONDERLIC

Title VICE PRESIDENT