

2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 23, 2005 8:00 am
Secretary of State

03-23-2005 90026 032 ***150.00

40036319



03022005 Chg-P CR2E034 (10/03)

4. FEI Number **36-1063330** Applied For ☐ Not Applicable ☐

5. Certificate of Status Desired ☐ **\$8.75 Additional Fee Required.**

6. Name and Address of Current Registered Agent

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DRIVE
SUITE 4
WESTON, FL 33331

7. Name and Address of New Registered Agent

Name _____
Street Address (P.O. Box Number is Not Acceptable) _____
City _____ **FL** Zip Code _____

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

FILE NOW!!! FEE IS \$150.00
After May 1, 2005 Fee will be \$550.00

9. Election Campaign Financing Trust Fund Contribution. ☐ **\$5.00 May Be Added to Fees**

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP	VT LATHAM, KAREN 926 WILLIAM ST RIVER FOREST, IL 60305 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP DELEONARDIS, JOHN A. 1645 SEQUOIA TRAIL GLENVIEW, IL 60025 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VS WEHRENBURG, KIM A. 538 BRAEMAR NAPERVILLE, IL 60563 <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD WELDING, ROBERT 8662 JOHNSTON BURR RIDGE, IL 60527 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V RITZ, RICHARD L 3 FIELDSTONE ROAD ROLLING MEADOWS, IL 60008 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: _____
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3/9/05 **(630) 954-2000**
Date Daytime Phone #

ATTACHMENT

40036319
#822536

Federal Signal Corporation
1415 W. 22nd ST., Room 1100
Oak Brook, IL 60523

<u>DIRECTORS</u>	<u>BUSINESS ADDRESS</u>	<u>HOME ADDRESS</u>	<u>TERM</u>
Robert Welding	1415 W. 22nd St, Room 1100 Oak Brook, IL 60523-2004	8662 Johnston Burr Ridge, IL 60527	4/04 - 4/06
Robert Gerrity	1833 Southeast Torch Lake Dr P.O. Box 321 Bellaire, MI 49615	1833 Southeast Torch Lake Dr P.O. Box 321 Bellaire, MI 49615	4/04 - 4/07
Robert Hamada	1101 E. 58th ST. Chicago, IL 60637	212 W. Washington, #905 Chicago, IL 60606	4/04 - 4/07
Charles R. Campbell	20 N. Wacker Suite 750 Chicago, IL 60606	1910 Duffy Lane Bannockburn, IL 60015	4/02-4/05
James C. Janning	7701 Forsyth Blvd. Suite 600 St. Louis, MO 63105	11204 Hunter's Pond Rd. Creve Coeur, MO 63141	4/03-4/06
Paul W. Jones	11270 W. Park Place Milwaukee, WI 53224	4025 W. Stonefield Rd Mequon, WI 53092	4/02-4/05
Joan Ryan	700 Oakmont Lane Westmont, IL 60559	4721 Wellington Long Grove, IL 60047	4/03-4/06