

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 832102

Entity Name: R.T. MILORD CO.

FILED
Mar 16, 2011
Secretary of State

Current Principal Place of Business:

9801 S. INDUSTRIAL DRIVE
BRIDGEVIEW, IL 60455

New Principal Place of Business:

9801 INDUSTRIAL DRIVE
BRIDGEVIEW, IL 60455 US

Current Mailing Address:

9801 S. INDUSTRIAL DRIVE
BRIDGEVIEW, IL 60455

New Mailing Address:

9801 INDUSTRIAL DRIVE
BRIDGEVIEW, IL 60455 US

FEI Number: 36-2355396

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

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.

SIGNATURE: _____

Electronic Signature of Registered Agent

_____ Date

OFFICERS AND DIRECTORS:

Title: PD
Name: MILORD, KEVIN T
Address: 9801 INDUSTRIAL DRIVE
City-St-Zip: BRIDGEVIEW, IL 60455 US

Title: VSD
Name: MILORD, WILLIAM J
Address: 9801 INDUSTRIAL DRIVE
City-St-Zip: BRIDGEVIEW, IL 60455 US

Title: VD
Name: MILORD, PHILIP J
Address: 9801 INDUSTRIAL DRIVE
City-St-Zip: BRIDGEVIEW, IL 60455 US

Title: VD
Name: MILORD, PAUL J
Address: 9801 INDUSTRIAL DRIVE
City-St-Zip: BRIDGEVIEW, IL 60455 US

Title: T
Name: THOMAS, MICHAEL R
Address: 9801 INDUSTRIAL DRIVE
City-St-Zip: BRIDGEVIEW, IL 60455 US

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with all other like empowered.

SIGNATURE: MICHAEL R THOMAS

T

03/16/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date