

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Oct 18, 2007
Secretary of State**

DOCUMENT# 832232

Entity Name: ROBERTS & SCHAEFER COMPANY

Current Principal Place of Business:

222 S RIVERSIDE PLAZA
CHICAGO, IL 60606

New Principal Place of Business:

Current Mailing Address:

222 S RIVERSIDE PLAZA
CHICAGO, IL 60606

New Mailing Address:

FEI Number: 36-2734867 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THE PRENTICE-HALL CORPORATION SYSTEM INC.
1201 HAYS STREET
SUITE 105
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: VST () Delete
Name: TRICE, DONAL W,
Address: 222 S. RIVERSIDE PLAZA
City-St-Zip: CHICAGO, IL 60606

Title: P () Delete
Name: CARTER, DAVID
Address: 222 S RIVERSIDE PLAZA
City-St-Zip: CHICAGO, IL 60606

Title: VTD () Delete
Name: CONNER, WAYNE J,
Address: 2001 BUTTERFIELD ROAD, SUITE 1020
City-St-Zip: DOWNERS GROVE, IL 60515

Title: ASEC () Delete
Name: BATORY, LYNN C.,
Address: 2001 BUTTERFIELD ROAD, SUITE 1020
City-St-Zip: DOWNERS GROVE, IL 60606

Title: DV () Delete
Name: SCHULTE, FRED C
Address: 2001 BUTTERFIELD ROAD, SUITE 1020
City-St-Zip: DOWNERS GROVE, IL 60515

Title: VD () Delete
Name: HALL, CHARLES D.
Address: 2001 BUTTERFIELD ROAD, SUITE 1020
City-St-Zip: DOWNERS GROVE, IL 60515

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP (X) Change () Addition
Name: WALTERSDORF, DAVID
Address: 222 S RIVERSIDE PLAZA, STE 1800
City-St-Zip: CHICAGO, IL 60613

Title: VD (X) Change () Addition
Name: HALL, DAVID
Address: 2001 BUTTERFIELD ROAD, SUITE 1020
City-St-Zip: DOWNERS GROVE, IL 60515

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: LYNN C BATORY

ASEC

10/18/2007

Electronic Signature of Signing Officer or Director

_____ Date