

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 855574

FILED  
Feb 02, 2009  
Secretary of State

Entity Name: CLARKE ENVIRONMENTAL MOSQUITO MANAGEMENT, INC.

## Current Principal Place of Business:

159 N. GARDEN AVENUE  
ROSELLE, IL 60172

## New Principal Place of Business:

## Current Mailing Address:

P O BOX 72197  
ROSELLE, IL 60172

## New Mailing Address:

FEI Number: 36-2391274      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM  
1200 S. PINE ISLAND ROAD  
PLANTATION, FL 33324 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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: TREA ( ) Delete  
Name: WOOD, CLARK  
Address: 159 N. GARDEN  
City-St-Zip: ROSELLE, IL 60172

Title: SEC ( ) Delete  
Name: TECSON, ANDREW P  
Address: 30 S. WACKER DRIVE, SUITE 2600  
City-St-Zip: CHICAGO, IL 60606

Title: DIR ( ) Delete  
Name: CLARKE, MARY K  
Address: 402 FAIRBANKS RD.  
City-St-Zip: RIVERSIDE, IL 60172

Title: PRES ( ) Delete  
Name: CLARKE, JOHN L III  
Address: 159 N. GARDEN  
City-St-Zip: ROSELLE, IL 60172

Title: VP ( ) Delete  
Name: FRUENDT, JOEL  
Address: 159 N. GARDEN  
City-St-Zip: ROSELLE, IL 60172

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: TREA (X) Change ( ) Addition  
Name: WOOD, CLARK  
Address: 159 N. GARDEN AVE.  
City-St-Zip: ROSELLE, IL 60172

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

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

Title: PRES (X) Change ( ) Addition  
Name: CLARKE, JOHN L III  
Address: 159 N. GARDEN AVE.  
City-St-Zip: ROSELLE, IL 60172

Title: VP (X) Change ( ) Addition  
Name: FRUENDT, JOEL  
Address: 159 N. GARDEN AVE.  
City-St-Zip: ROSELLE, IL 60172

Title: VP ( ) Change (X) Addition  
Name: DRAGO, JOSEPH A  
Address: 159 N. GARDEN AVE.  
City-St-Zip: ROSELLE, IL 60172

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: ANDREW P. TECSON

SEC

02/02/2009

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date