

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000000470

Entity Name: ELGIN NATIONAL INDUSTRIES, INC.

FILED
Apr 15, 2008
Secretary of State

Current Principal Place of Business:

2001 BUTTERFIELD ROAD, SUITE 1020
DOWNERS GROVE, IL 60515

New Principal Place of Business:

Current Mailing Address:

2001 BUTTERFIELD ROAD, SUITE 1020
DOWNERS GROVE, IL 60515

New Mailing Address:

FEI Number: 36-3908410

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 323012525 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: CD () Delete
Name: SHULTE, FRED C
Address: 2001 BUTTERFIELD ROAD, SUITE 1020
City-St-Zip: DOWNERS GROVE, IL 60515

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

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

Title: VS () Delete
Name: BATORY, LYNN C
Address: 2001 BUTTERFIELD ROAD, SUITE 1020
City-St-Zip: DOWNERS GROVE, IL 60515

Title: V () Delete
Name: HALL, DAVID
Address: 2001 BUTTERFIELD ROAD, SUITE 1020
City-St-Zip: DOWNERS GROVE, IL 60515

Title: D () Delete
Name: MAURER, MORT A
Address: 2001 BUTTERFIELD ROAD, SUITE 1020
City-St-Zip: DOWNERS GROVE, IL 60515

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: WALIER, PETER
Address: 2001 BUTTERFIELD ROAD, SUITE 1020
City-St-Zip: DOWNERS GROVE, IL 60515

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

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

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

Title: V (X) Change () Addition
Name: CICCHELLA, MICHAEL
Address: 2001 BUTTERFIELD ROAD, SUITE 1020
City-St-Zip: DOWNERS GROVE, IL 60515

Title: D (X) Change () Addition
Name: SHAPIRO, IAN
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

Electronic Signature of Signing Officer or Director

SEC

04/15/2008

Date