

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000005472

FILED
Jan 28, 2009
Secretary of State

Entity Name: JLG & ASSOCIATES, INCORPORATED

Current Principal Place of Business:

14030 CEDAR ROAD
HOMER GLEN, IL 60491

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 58
LEMONT, IL 60439

New Mailing Address:

FEI Number: 36-3587428

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GUZLAS, JEFFREY L
8588 OSTROM WAY
WEEKIWACHEE, FL 34613 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: P () Delete
Name: GUZLAS, JEFFREY
Address: P.O. BOX 58
City-St-Zip: LEMONT, IL 60439

Title: S () Delete
Name: TOSO, CHRISTINE V
Address: 14030 CEDAR ROAD
City-St-Zip: HOMER GLEN, IL 60491

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GUZLAS, JEFFREY L
Address: P.O. BOX 58
City-St-Zip: LEMONT, IL 60439

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

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: JEFFREY L. GUZLAS

P

01/28/2009

Electronic Signature of Signing Officer or Director

Date