

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000000792

FILED
Jan 03, 2008
Secretary of State

Entity Name: MCSHANE CONSTRUCTION CORPORATION

Current Principal Place of Business:

9550 W HIGGINS RD STE 200
ROSEMONT, IL 60018

New Principal Place of Business:

Current Mailing Address:

9550 W HIGGINS RD STE 200
ROSEMONT, IL 60018

New Mailing Address:

FEI Number: 36-3605728 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH 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: P () Delete
Name: RADAY, JEFFREY A
Address: 9550 W HIGGINS RD STE 200
City-St-Zip: ROSEMONT, IL 60018

Title: V () Delete
Name: HILGENDORF, ELLEN M
Address: 9550 W HIGGINS RD STE 200
City-St-Zip: ROSEMONT, IL 60018

Title: S () Delete
Name: MEYER, MELVIN D
Address: 9550 W HIGGINS RD STE 200
City-St-Zip: ROSEMONT, IL 60018

Title: V () Delete
Name: DALY, JOHN
Address: 9550 W HIGGINS RD STE 200
City-St-Zip: ROSEMONT, IL 60018

Title: V () Delete
Name: HAMMER, MELVIN T
Address: 9550 W HIGGINS RD STE 200
City-St-Zip: ROSEMONT, IL 60018

Title: V () Delete
Name: HOPPA, SCOTT
Address: 9550 W HIGGINS RD STE 200
City-St-Zip: ROSEMONT, IL 60018

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

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: ELLEN HILGENDORF

V

01/03/2008

Electronic Signature of Signing Officer or Director

_____ Date