

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000002636

Entity Name: WILTON INDUSTRIES, INC.

FILED  
Mar 23, 2010  
Secretary of State

## Current Principal Place of Business:

2240 W. 75 ST.  
WOODRIDGE, IL 60517

## New Principal Place of Business:

## Current Mailing Address:

2240 W. 75 ST.  
WOODRIDGE, IL 60517

## New Mailing Address:

FEI Number: 13-3032490

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 RD.  
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: SECR  
Name: MERFELD, MARY C  
Address: 2240 W. 75 ST.  
City-St-Zip: WOODRIDGE, IL 60517

Title: CEO  
Name: LEVIN, JERRY W  
Address: 2240 W 75TH ST  
City-St-Zip: WOODRIDGE, IL 60517

Title: CFO  
Name: KASVIN, THOMAS  
Address: 2240 W 75TH ST  
City-St-Zip: WOODRIDGE, IL 60517

Title: DIR  
Name: JACOBSON, BRIAN  
Address: 555 CALIFORNIA STREET, 18TH FLOOR  
City-St-Zip: SAN FRANCISCO, CA 94101

Title: DIR  
Name: ESTERSON, ROBIN  
Address: 430 PARK AVENUE, 6TH FLOOR  
City-St-Zip: NEW YORK, NY 10022

Title: DIR  
Name: BILZIN, JONATHAN  
Address: 430 PARK AVENUE, 6TH FLOOR  
City-St-Zip: NEW YORK, NY 10022

I hereby 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 all other like empowered.

SIGNATURE: THOMAS G. KASVIN

CFO

03/23/2010

Electronic Signature of Signing Officer or Director

Date