

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000002411

FILED
Apr 28, 2011
Secretary of State

Entity Name: TRIPPE MANUFACTURING COMPANY

Current Principal Place of Business:

1111 W. 35TH STREET
CHICAGO, IL 60609

New Principal Place of Business:

Current Mailing Address:

1111 W. 35TH STREET
CHICAGO, IL 60609

New Mailing Address:

FEI Number: 36-1881000

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 32301 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

OFFICERS AND DIRECTORS:

Title: DPS
Name: SEID, BARRE
Address: 1111 W. 35TH STREET
City-St-Zip: CHICAGO, IL 60609

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: CHARLES A. LANG

CFO

04/28/2011

Electronic Signature of Signing Officer or Director

Date