


2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 28, 2005 08:00 AM
Secretary of State

DOCUMENT # F96000001273
 1. Entity Name
 CRANE CONSTRUCTION COMPANY OF ILLINOIS, INC.



Principal Place of Business Mailing Address
 343 WAINWRIGHT DR. 343 WAINWRIGHT DR.
 NORTHBROOK, IL 60062 NORTHBROOK, IL 60062

DO NOT WRITE IN THIS SPACE



03152005 No Chg-P CR2E034 (10/03)

4. FEI Number 36-2349035	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent
 SIDER, DONALD C
 C/O SIDER & HIPSMAN, P.A.
 150 E. BOCA RATON RD.
 BOCA RATON, FL 33432

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8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ DATE _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

FILE NOW!!! FEE IS \$150.00
After May 1, 2005 Fee will be \$550.00

9. Election Campaign Financing Trust Fund Contribution. **\$5.00** May Be Added to Fees

10. OFFICERS AND DIRECTORS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PDC CRANE, JEFFREY D 343 WAINWRIGHT DR. NORTHBROOK, IL 60062
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V GRANDE, RALPH 343 WAINWRIGHT DR. NORTHBROOK, IL 60062
TITLE NAME STREET ADDRESS CITY-ST-ZIP	ST MOSER, RONALD 343 WAINWRIGHT DR. NORTHBROOK, IL 60062
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V PODGORNY, MICHAEL 343 WAINWRIGHT DR. NORTHBROOK, IL 60062
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V EISCHEN, RICHARD 343 WAINWRIGHT DR. NORTHBROOK, IL 60062
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D CRANE, MORTON J 343 WAINWRIGHT DR. NORTHBROOK, IL 60062

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12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Jeffrey D. Crane **PRESIDENT** 3-16-05 847-291-3400
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #
JEFFREY D. CRANE