2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 21, 2006 8:00 am
Secretary of State
03-21-2006 90027 016 ***150.00

DOCUMENT # F96000001273

1. Entity Name
CRANE CONSTRUCTION COMPANY OF ILLINOIS, INC.

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

2. Principal Place of Business		3. Mailing Address	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State		City & State	
Zip	Country	Zip	Country

03082006 Chg-P CR2E034 (11/05)

4. FEI Number 36-2349035 — Applied For / Not Applicable

5. Certificate of Status Desired ☐ **$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent	7. Name and Address of New Registered Agent
SIDER, DONALD C C/O SIDER & HIPSMAN, P.A. 150 E. BOCA RATON RD. BOCA RATON, FL 33432	Name: SIDER DONALD C. c/o SIDER & ASSOCIATES Street Address (P.O. Box Number is Not Acceptable): 6751 NORTH FEDERAL HIGHWAY SUITE 200 City: BOCA RATON FL Zip Code: 33487

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

FILE NOW!!! FEE IS $150.00
After May 1, 2006 Fee will be $550.00

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

10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE	PDC ☐ Delete	TITLE	☐ Change ☐ Addition
NAME	CRANE, JEFFREY D	NAME	
STREET ADDRESS	343 WAINWRIGHT DR.	STREET ADDRESS	
CITY-ST-ZIP	NORTHBROOK, IL 60062	CITY-ST-ZIP	
TITLE	V ☐ Delete	TITLE	☐ Change ☐ Addition
NAME	GRANDE, RALPH	NAME	
STREET ADDRESS	343 WAINWRIGHT DR.	STREET ADDRESS	
CITY-ST-ZIP	NORTHBROOK, IL 60062	CITY-ST-ZIP	
TITLE	ST ☐ Delete	TITLE	☐ Change ☐ Addition
NAME	MOSER, RONALD	NAME	
STREET ADDRESS	343 WAINWRIGHT DR.	STREET ADDRESS	
CITY-ST-ZIP	NORTHBROOK, IL 60062	CITY-ST-ZIP	
TITLE	V ☐ Delete	TITLE	☐ Change ☐ Addition
NAME	PODGORNY, MICHAEL	NAME	
STREET ADDRESS	343 WAINWRIGHT DR.	STREET ADDRESS	
CITY-ST-ZIP	NORTHBROOK, IL 60062	CITY-ST-ZIP	
TITLE	V ☐ Delete	TITLE	☐ Change ☐ Addition
NAME	EISCHEN, RICHARD	NAME	
STREET ADDRESS	343 WAINWRIGHT DR.	STREET ADDRESS	
CITY-ST-ZIP	NORTHBROOK, IL 60062	CITY-ST-ZIP	
TITLE	D ☐ Delete	TITLE	☐ Change ☐ Addition
NAME	CRANE, MORTON J	NAME	
STREET ADDRESS	343 WAINWRIGHT DR.	STREET ADDRESS	
CITY-ST-ZIP	NORTHBROOK, IL 60062	CITY-ST-ZIP	

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 — 3/7/06 — 847-291-3400
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #