

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 179291

Entity Name: BIRDSALL, INC.

FILED  
Mar 03, 2008  
Secretary of State

## Current Principal Place of Business:

4 E PORT ROAD  
RIVIERA BEACH, FL 33445

## New Principal Place of Business:

5 EAST 11TH STREET  
RIVIERA BEACH, FL 33404

## Current Mailing Address:

4 E PORT ROAD  
RIVIERA BEACH, FL 33445

## New Mailing Address:

5 EAST 11TH STREET  
RIVIERA BEACH, FL 33404

FEI Number: 59-0715051

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 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: D ( ) Delete  
Name: BIRDSALL, J.H., III,  
Address: 2755 SCHELFORD FARM  
City-St-Zip: CHARLOTTESVILLE, VA 22901

Title: VP ( ) Delete  
Name: PEPING, KAREN K  
Address: 1844 FERRY ROAD  
City-St-Zip: NAPERVILLE, IL

Title: DCP ( ) Delete  
Name: STROBEL, RUSS M  
Address: 1844 FERRY ROAD  
City-St-Zip: NAPERVILLE, IL

Title: DVC ( ) Delete  
Name: HAWLEY, RICHARD L  
Address: 1844 FERRY ROAD  
City-St-Zip: NAPERVILLE, IL

Title: AS ( ) Delete  
Name: MALONEY, NEIL J  
Address: 1844 FERRY ROAD  
City-St-Zip: NAPERVILLE, IL

Title: S ( ) Delete  
Name: GRACEY, PAUL C JR.  
Address: 1844 FERRY ROAD  
City-St-Zip: NAPERVILLE, IL

## 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: RUBEN SPINRAD

AGT

03/03/2008

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date