2008 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Secretary of State **DOCUMENT #832102** 03-24-2008 90069 036 ***158.75 1. Entity Name R.T. MILORD CO. Principal Place of Business Mailing Address 50001139 9801 S. INDUSTRIAL DRIVE 9801 S, INDUSTRIAL DRIVE BRIDGEVIEW, IL 60455 BRIDGEVIEW, IL 60455 2. Principal Place of Business - No P.Q. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03072008 CR2E034 (12/06) Chg-P Applied For City & State City & State 4. FEI Number 36-2355396 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent William J. Milord MILORD, WILLIAM J Street Address (P.O. Box Number is Not Acceptable) 10405 St. Andrews 3600 S CONGRESS AVE SUITE 1 BOYNTON BCH., FL 33426 City Boynton Beach 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. 3/20/08 SIGNATURE (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. PΠ Delete TITLE ☐ Change ☐ Addition TITLE MILORD, PAUL J NAME NAME STREET ADDRESS 9801 S INDUSTRIAL DR STREET ADDRESS CITY-ST-ZIP BRIDGEVIEW, IL 00000, CITY-ST-ZIP VD XX Change TITLE ☐ Defete TITLE ☐ Addition MILORD, WILLIAM J NAME NAME 10405 St. Andrews 3600 S CONGRESS AVE I STREET ADDRESS STREET ADDRESS Boynton Beach, FL 33436 CITY-ST-7IP BOYNTON BEACH, FL CITY - ST - ZIP VSD ☐ Change ☐ Delete ☐ Addition TITLE TITI R NAME MILORD, KEVIN T. NAM STREET ADDRESS 9801 SO. INDUSTRIAL DR. STREET ADDRESS BRIDGEVIEW, IL CITY-ST-7IP CITY-ST-7IP ☐ Defete ☐ Change ☐ Addition TITLE TITLE THOMAS, MICHAEL R STREET ADDRESS 9801 S INDUSTRIAL DRIVE STREET ADDRESS CITY-ST-ZIP BRIDGEVIEW, IL CITY-ST-7IP ☐ Change ☐ Addition TITLE VD ☐ Delete TITLE MILORD, PHILIP J NAME STREET ADDRESS 9801 S INDUSTRIAL DRIVE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP BRIDGEVIEW, IL ☐ Change ■ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS 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.

TED NAME OF SIGNING OFFICER OR DIRECTOR

FILED Mar 24, 2008 8:00 am

3/20/08

708-598-7900