2009 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 20, 2009
Secretary of State

DOCUMENT# 830737

Entity Name: A.L. DOUGHERTY CO., INC.

Current Principal Place of Business:

1385 WARREN AVENUE SUITE B
DOWNERS GROVE, IL 60515

New Principal Place of Business:

Current Mailing Address:

1385 WARREN AVENUE SUITE B
DOWNERS GROVE, IL 60515

New Mailing Address:

FEI Number: 35-0376627 **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: PTD ( ) Delete
Name: DOUGHERTY, PHYLLIS K.
Address: 20 COUNTRY CLUB DR.
City-St-Zip: DANVILLE, IL 61832

Title: VDAT ( ) Delete
Name: UNGARI, SARA D
Address: 4930 SEELEY AVENUE
City-St-Zip: DOWNERS GROVE, IL 60515

Title: S ( ) Delete
Name: DOUGHERTY, ALLEN L
Address: 4944 LINSCOTT AVENUE
City-St-Zip: DOWNERS GROVE, IL 60515

Title: ( ) Delete
Name:
Address:
City-St-Zip:

Title: ( ) Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: VDAT (X) Change ( ) Addition
Name: DOUGHERTY, ALLEN L
Address: 4944 LINSCOTT AVENUE
City-St-Zip: DOWNERS GROVE, IL 60515

Title: S ( ) Change (X) Addition
Name: DOUGHERTY, MARY
Address: 4944 LINSCOTT AVENUE
City-St-Zip: DOWNERS GROVE, IL 60515

Title: S ( ) Change (X) Addition
Name: UNGARI, DAVID
Address: 4930 SEELEY AVENUE
City-St-Zip: DOWNERS GROVE, IL 60515

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: SARA D UNGARI VDAT 04/20/2009

Electronic Signature of Signing Officer or Director — Date