2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 830737

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

Current Principal Place of Business:

1385 WARREN AVENUE SUITE B DOWNERS GROVE. IL 60515

Current Mailing Address:

1385 WARREN AVENUE SUITE B DOWNERS GROVE, IL 60515

FEI Number: 35-0376627 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD PLANTATION FL 33324 US

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

Date

FILED Feb 28, 2013

Secretary of State

CC0251062210

Officer/Director Detail:

Title D Title PRES

Name DOUGHERTY, PHYLLIS K Name UNGARI, SARA D

Address 20 COUNTRY CLUB DR. Address 4930 SEELEY AVENUE

City-State-Zip: DANVILLE IL 61832 City-State-Zip: DOWNERS GROVE IL 60515

Title VDAT Title S

Name DOUGHERTY, ALLEN L Name DOUGHERTY, MARY

Address 4944 LINSCOTT AVENUE Address 4944 LINSCOTT AVENUE

City-State-Zip: DOWNERS GROVE IL 60515 City-State-Zip: DOWNERS GROVE IL 60515

Title S

Name UNGARI, DAVID

Address 4930 SEELEY AVENUE

City-State-Zip: DOWNERS GROVE IL 60515

I hereby 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 all other like empowered.

SIGNATURE: SARA D. UNGARI PRESIDENT 02/28/2013