

2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

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FILED
Feb 01, 2013
Secretary of State
CC4219747267

Entity Name: HINES & ASSOCIATES, INC.

Current Principal Place of Business:

115 E. HIGHLAND AVE
ELGIN, IL 60120

Current Mailing Address:

115 E. HIGHLAND AVE
ELGIN, IL 60120

FEI Number: 36-3545085

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

KERRINS, KATHLEEN
11994 LAKE ALLEN DRIVE
LARGO, FL 33773 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

Officer/Director Detail :

Title CDPS
Name HINES, JUDITH C
Address 115 E. HIGHLAND AVE
City-State-Zip: ELGIN IL 60120

Title T
Name HINES, JUDITH C
Address 115 E. HIGHLAND AVE
City-State-Zip: ELGIN IL 60120

Title VP
Name ZURBLIS, EILEEN
Address ON488 BAKER DRIVE
City-State-Zip: GENEVA IL 60134

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: HINES , JUDITH C

CDPS

02/01/2013

Electronic Signature of Signing Officer/Director Detail

Date