

2019 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000007205

Entity Name: FARNSWORTH GROUP, INC.

Current Principal Place of Business:

2709 MCGRAW DRIVE
BLOOMINGTON, IL 61704

FILED
Feb 21, 2019
Secretary of State
9386110736CC

Current Mailing Address:

2709 MCGRAW DRIVE
BLOOMINGTON, IL 61704

FEI Number: 37-1123236

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH 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

Officer/Director Detail :

Title CEOP
Name JENSEN, KAREN M
Address 823 W. BENNETT CT.
City-State-Zip: DUNLAP IL 61525

Title CD
Name SKAGGS, DONALD R
Address P.O. BOX 738
City-State-Zip: PINETOP AZ 85935

Title D
Name QUICK, AARON
Address P.O. BOX 408
City-State-Zip: NORMAL IL 61761

Title D
Name GAVIN, DANIEL P
Address 13707 W. ROUTE 150
City-State-Zip: BRIMFIELD IL 61517

Title D
Name FINLEN, C N
Address 1113 BROADWAY
City-State-Zip: NORMAL IL 61761

Title DIRECTOR
Name NIEHAUS, FRED
Address 1088 W. CALEY AVENUE
City-State-Zip: LITTLETON CO 80120

Title DIRECTOR, SECRETARY
Name KOHLMASE, ROBERT C.
Address 38 BOARDWALK CIRCLE
City-State-Zip: BLOOMINGTON IL 61701

Title TREASURER
Name RICHARDSON, RICK
Address 928 W. AUSTIN DRIVE
City-State-Zip: PEORIA IL 61614

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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: RICK RICHARDSON

TREASURER

02/21/2019

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title ASST. SECRETARY
Name GREGORY, PATTI A
Address 52 PRENZLER DRIVE
City-State-Zip: BLOOMINGTON IL 61704

Title ASST. SECRETARY
Name BURGE, SCOTT CHRISTOPHER
Address 2211 BRADLEY AVENUE
City-State-Zip: CHAMPAIGN IL 61821

Title DIRECTOR
Name COOK, GREGORY
Address 2610 S. NOTTINGHAM CT.
City-State-Zip: CHAMPAIGN IL 61821

Title DIRECTOR
Name BRIAN, MYERS
Address 6268 S. MUSCADINE CT.
City-State-Zip: AURORA CO 80016

Title DIRECTOR
Name WOLF, MICHAEL G.
Address 307 HIGHLAND AVE.
City-State-Zip: NORMAL IL 61761

Title DIRECTOR
Name BONNER, DOUGLAS
Address 6 BLUE SPRING COURT
City-State-Zip: GLEN CARBON IL 62034

Title DIRECTOR
Name TIMOTHY , KIEFER
Address 310 S. ORR DRIVE
City-State-Zip: NORMAL IL 61761