

2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000007205

Entity Name: FARNSWORTH GROUP, INC.

Current Principal Place of Business:

2709 MCGRAW DRIVE
BLOOMINGTON, IL 61704

FILED
Apr 28, 2014
Secretary of State
CC8201075881

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 7202 E. CAMINO VALLE VERDE
City-State-Zip: TUCSON AZ 85715

Title T
Name BANER, STEPHEN M
Address 209 W. 7TH STREET
City-State-Zip: GRIDLEY IL 61744

Title D
Name QUICK, AARON
Address 1618 KEYBRIDGE WAY
City-State-Zip: BLOOMINGTON IL 61704

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 ADAMS, DONALD L
Address 1002 PORTER LANE
City-State-Zip: NORMAL IL 61761

Title DIRECTOR
Name MCINTOSH, ROBERT J.
Address 1900 MITCHELL DRIVE
City-State-Zip: EUREKA IL 61530

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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: STEPHEN M. BANER

TREASURER

04/28/2014

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title DIRECTOR
Name O'CONNOR, GREGORY J.
Address 323 GRANT DRIVE
City-State-Zip: COLUMBIA IL 62236

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

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

Title DIRECTOR
Name RUTLEDGE, DONALD K.
Address 5 RED STONE COURT
City-State-Zip: NORMAL IL 61761

Title DIRECTOR
Name NIEHAUS, FRED
Address 1405 PRIVATE ROAD 130
City-State-Zip: ELIZABETH CO 80107