

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 179291

Entity Name: BIRDSALL, INC.

FILED
Jan 06, 2011
Secretary of State

Current Principal Place of Business:

5 EAST 11TH STREET
RIVIERA BEACH, FL 33404

New Principal Place of Business:

Current Mailing Address:

5 EAST 11TH STREET
RIVIERA BEACH, FL 33404

New Mailing Address:

FEI Number: 59-0715051

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

OFFICERS AND DIRECTORS:

Title: D
Name: BIRDSALL, J.H., III
Address: 2755 SCHELFORD FARM
City-St-Zip: CHARLOTTESVILLE, VA 22901

Title: VPC
Name: PEPPING, KAREN K
Address: 1844 FERRY ROAD
City-St-Zip: NAPERVILLE, IL

Title: DCP
Name: STROBEL, RUSS M
Address: 1844 FERRY ROAD
City-St-Zip: NAPERVILLE, IL

Title: DVC
Name: HAWLEY, RICHARD L
Address: 1844 FERRY ROAD
City-St-Zip: NAPERVILLE, IL

Title: AS
Name: MALONEY, NEIL J
Address: 1844 FERRY ROAD
City-St-Zip: NAPERVILLE, IL

Title: S
Name: GRACEY, PAUL C JR.
Address: 1844 FERRY ROAD
City-St-Zip: NAPERVILLE, IL

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: RUBEN SPINRAD, CORPORATE COUNSEL

CC

01/06/2011

Electronic Signature of Signing Officer or Director

Date