

2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 29, 2005 8:00 am
Secretary of State

04-29-2005 90245 032 ***150.00

DOCUMENT # 809210
 1. Entity Name
HOBART BROTHERS COMPANY



14009069



Principal Place of Business
**HOBART SQUARE
 ATTN TAX DEPT
 TROY, OH 45373**

Mailing Address
**3600 WEST LAKE AVE
 GLENVIEW, IL 60025-5811 US**

2. Principal Place of Business
 Suite, Apt. #, etc.

3. Mailing Address
3600 West Lake Avenue
 Suite, Apt. #, etc.

City & State
Glenview, IL

Zip
60026-1215

04252005 Chg-P CR2E034 (10/03)

4. FEI Number
31-0320500

Applied For
 Not Applicable

5. Certificate of Status Desired **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent
**CT CORPORATION SYSTEM
 1200 S. PINE ISLAND ROAD
 PLANTATION, FL 33324**

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City **FL** Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

**FILE NOW!!! FEE IS \$150.00
 After May 1, 2005 Fee will be \$550.00**

9. Election Campaign Financing Trust Fund Contribution. **\$5.00 May Be Added to Fees**

10. OFFICERS AND DIRECTORS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PCD SANTI, SCOTT E <input checked="" type="checkbox"/> Delete 3600 WEST LAKE AVENUE GLENVIEW, IL 60025
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VTD RODRIQUEZ, FELIX L <input type="checkbox"/> Delete 3600 W LAKE AVE GLENVIEW, IL 600255811
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V MCGRATH, ROBERT V <input type="checkbox"/> Delete 3600 W LAKE AVE GLENVIEW, IL
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VSD WOOTEN, JAMES H JR <input type="checkbox"/> Delete 3600 W LAKE AVE GLENVIEW, IL
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V SUTHERLAND, ALLAN C <input type="checkbox"/> Delete 3600 W LAKE AVE GLENVIEW, IL 60025
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V CROLL, MARK W <input type="checkbox"/> Delete 3600 W LAKE AVE GLENVIEW, IL 600255811

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PCD. Sundaram Nagarajan <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition 701 South Ridge Ave. Troy, OH 45374
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition Glenview, IL 60026-1215
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition Glenview, IL 60026-1215
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition Glenview, IL 60026-1215
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TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition Glenview, IL 60026-1215

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Robert V. McBrath Robert V. McBrath 4/27/05 (847) 724-7500
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

ATTACHMENT

14009069
809210

HOBART BROTHERS COMPANY
FEIN: 31-0320500
OFFICERS & DIRECTORS

State of Incorporation: Ohio
Effective: April 1, 2005

<u>Name</u>	<u>Title</u>	<u>Address</u>
<u>Officers</u>		
Sundaram Nagarajan	Chairman & President	701 South Ridge Ave., Troy, OH 45374
Mark W. Croll <i>ok</i>	Vice President	3600 W. Lake Ave., Glenview, IL 60026-1215
Allan C. Sutherland <i>ok</i>	Vice President	3600 W. Lake Ave., Glenview, IL 60026-1215
Daniel L. Downey	Vice President	3600 W. Lake Ave., Glenview, IL 60026-1215
Felix L. Rodriguez, Jr. <i>ok</i>	Vice President & Treasurer	3600 W. Lake Ave., Glenview, IL 60026-1215
James H. Wooten, Jr. <i>ok</i>	Vice President & Secretary	3600 W. Lake Ave., Glenview, IL 60026-1215
Robert V. McGrath <i>ok</i>	Vice President, Tax	3600 W. Lake Ave., Glenview, IL 60026-1215
Jon C. Kinney	Assistant Treasurer	3600 W. Lake Ave., Glenview, IL 60026-1215
Scott Koizumi	Assistant Treasurer	3600 W. Lake Ave., Glenview, IL 60026-1215
Christopher R. Clark	Assistant Treasurer	3600 W. Lake Ave., Glenview, IL 60026-1215
Philip S. Dallosto	Assistant Secretary	3600 W. Lake Ave., Glenview, IL 60026-1215
Maria C. Green	Assistant Secretary	3600 W. Lake Ave., Glenview, IL 60026-1215
Stewart S. Hudnut	Assistant Secretary	3600 W. Lake Ave., Glenview, IL 60026-1215
Margaret S. Giordano	Assistant Secretary	3600 W. Lake Ave., Glenview, IL 60026-1215
Tammy Moler	Assistant Secretary	3600 W. Lake Ave., Glenview, IL 60026-1215
Gregory J. Mancuso	Assistant Secretary	3600 W. Lake Ave., Glenview, IL 60026-1215
Jacqueline A. White	Assistant Secretary	3600 W. Lake Ave., Glenview, IL 60026-1215
<u>Directors</u>		
E. Scott Santi		3600 W. Lake Ave., Glenview, IL 60026-1215
Felix L. Rodriguez, Jr.		3600 W. Lake Ave., Glenview, IL 60026-1215
James H. Wooten, Jr.		3600 W. Lake Ave., Glenview, IL 60026-1215