

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 809210

FILED
Apr 17, 2009
Secretary of State

Entity Name: HOBART BROTHERS COMPANY

Current Principal Place of Business:

HOBART SQUARE
ATTN TAX DEPT
TROY, OH 45373

New Principal Place of Business:

HOBART SQUARE
ATTN TAX DEPT
TROY, OH 45373 US

Current Mailing Address:

3600 WEST LAKE AVE
GLENVIEW NAS, IL 600261215 US

New Mailing Address:

FEI Number: 31-0320500 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CP () Delete
Name: HARVEY, GRANT D
Address: 400 TRADE SQ E
City-St-Zip: TROY, OH 45373

Title: VTD () Delete
Name: RODRIQUEZ, FELIX L
Address: 3600 W LAKE AVE
City-St-Zip: GLENVIEW NAS, IL 600261215

Title: V () Delete
Name: HANSEN, RICHARD L
Address: 11001 US HWY 44 N
City-St-Zip: PALMETTO, FL 34221

Title: VSD () Delete
Name: WOOTEN, JAMES H JR
Address: 3600 W LAKE AVE
City-St-Zip: GLENVIEW NAS, IL 600261215

Title: V () Delete
Name: SUTHERLAND, ALLAN C
Address: 3600 W LAKE AVE
City-St-Zip: GLENVIEW NAS, IL 600261215

Title: V () Delete
Name: CROLL, MARK W
Address: 3600 W LAKE AVE
City-St-Zip: GLENVIEW NAS, IL 600261215

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: C (X) Change () Addition
Name: GRANT D
Address: HOBART SQUARE
City-St-Zip: TROY, OH 45373 US

Title: V (X) Change () Addition
Name: FELIX L
Address: HOBART SQUARE
City-St-Zip: TROY, OH 45373 US

Title: V (X) Change () Addition
Name: RICHARD
Address: 11001 US HWY 41 N
City-St-Zip: PALMETTO, FL 34221 US

Title: V (X) Change () Addition
Name: JAMES
Address: 3600 WEST LAKE AVE.
City-St-Zip: GLENVIEW, IL 60026 US

Title: V (X) Change () Addition
Name: ALLAN
Address: 3600 WEST LAKE AVE.
City-St-Zip: GLENVIEW, IL 60026 US

Title: V (X) Change () Addition
Name: MARK
Address: 3600 W LAKE AVE GLENVIEW NAS IL 60026-1215
City-St-Zip: GLENVIEW, IL 60026 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: ALLAN C SUTHERLAND

V

04/17/2009

Electronic Signature of Signing Officer or Director

_____ Date