


**2004 FOR PROFIT CORPORATION ANNUAL REPORT**

**FILED**  
**May 05, 2004 8:00 am**  
**Secretary of State**

05-05-2004 90205 035 \*\*\*150.00

<b>DOCUMENT # 817348</b>	
1. Entity Name GEORGE S. MAY INTERNATIONAL COMPANY	

Principal Place of Business 303 S. NORTHWEST HIGHWAY PARK RIDGE, IL 60068-4279	Mailing Address 303 S. NORTHWEST HIGHWAY PARK RIDGE, IL 60068-4279
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**DO NOT WRITE IN THIS SPACE**



04272004 No Chg-P CR2E034 (10/03)

4. FEI Number 36-2516575	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	<b>\$8.75</b> Additional Fee Required

6. Name and Address of Current Registered Agent

CT CORPORATION SYSTEM  
 1200 S. PINE ISLAND ROAD  
 PLANTATION, FL 33324

**DO NOT WRITE IN THIS SPACE**

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 \_\_\_\_\_ DATE \_\_\_\_\_  
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

**FILE NOW!!! FEE IS \$150.00**  
**After May 1, 2004 Fee will be \$550.00**

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

10. OFFICERS AND DIRECTORS

TITLE	D
NAME	FLETCHER, DONALD J.
STREET ADDRESS	303 S NORTHWEST HWY
CITY-ST-ZIP	PARK RIDGE, IL 60068
TITLE	VPD
NAME	CAMPBELL, DOROTHY MAY
STREET ADDRESS	4 TRADEWINDS CIRCLE
CITY-ST-ZIP	TEQUESTA, FL
TITLE	TAS
NAME	MATTHEWS, ROY S.
STREET ADDRESS	2805 ASHTON CT.
CITY-ST-ZIP	WESTCHESTER, IL
TITLE	C
NAME	FASANO, JOSEPH M
STREET ADDRESS	1439 WOODHILL DR.
CITY-ST-ZIP	NORTHBROOK, IL 60062
TITLE	P
NAME	ISRAEL, KUSHNIR
STREET ADDRESS	303 S. NORTHWEST HWY
CITY-ST-ZIP	PARK RIDGE, IL 60068
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

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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: Roy S. Matthews VP-Treasurer Roy S. Matthews 4/27/04 847-825-8806  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

Att. Clement  
24071216  
#817348

GEORGE S. MAY INTERNATIONAL COMPANY  
303 S. NORTHWEST HIGHWAY  
PARK RIDGE, IL 60068

CORPORATE OFFICERS AND DIRECTORS

<b>NAME &amp; ADDRESS</b>	<b>TITLE</b>	<b>DIRECTORS</b>
Israel Kushnir 303 S Northwest Highway Park Ridge, IL 60068	President	X
Dorothy May Campbell Four Tradewinds Circle Tequesta, FL 33469	Vice President	X
Joseph M Fasano 1439 Woodhill Drive Northbrook, IL 60062	Chairman	X
Roy S Matthews 2805 Ashton Court Westchester, IL 60154	Vice President-Finance Secretary/Treasurer	
Donald J Fletcher 303 S Northwest Highway Park Ridge, IL 60068	President Emeritus	X
Raymond Margolies 1225 Luther Lane, Apt.373 Arlington Heights, IL 60004		X
Richard L Stack C/O Darling, Hall & Rae 520 S. Grand Ave., 7th Fl Los Angeles, CA 90071		X
Kerry C Jacobs 12876 Calais Circle Palm Beach Garden, FL 33410		X
Thomas A Henry, Jr. C/O Henry & Cahill, LLP P.O. Box 1168 875 Prospect St., Suite 315 La Jolla, CA 92038-1168		X