


2004 FOR PROFIT CORPORATION ANNUAL REPORT

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

05-05-2004 90205 035 ***150.00

DOCUMENT # 817348	
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"/> \$8.75 Additional Fee Required	

6. Name and Address of Current Registered Agent

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

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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, 2004 Fee will be \$550.00	9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees
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10. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP	D FLETCHER, DONALD J. 303 S NORTHWEST HWY PARK RIDGE, IL 60068
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPD CAMPBELL, DOROTHY MAY 4 TRADEWINDS CIRCLE TEQUESTA, FL
TITLE NAME STREET ADDRESS CITY-ST-ZIP	TAS MATTHEWS, ROY S. 2805 ASHTON CT. WESTCHESTER, IL
TITLE NAME STREET ADDRESS CITY-ST-ZIP	C FASANO, JOSEPH M 1439 WOODHILL DR. NORTHBROOK, IL 60062
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P ISRAEL, KUSHNIR 303 S. NORTHWEST HWY 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 4/27/04 847-825-8846
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

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

AHCClement
24071216
#817348

CORPORATE OFFICERS AND DIRECTORS

NAME & ADDRESS	TITLE	DIRECTORS
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