


# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED**  
**May 02, 2005 8:00 am**  
**Secretary of State**


05-02-2005 90502 041 \*\*\*150.00

<b>DOCUMENT # 817348</b> 1. Entity Name <b>GEORGE S. MAY INTERNATIONAL COMPANY</b>	
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Principal Place of Business <b>303 S. NORTHWEST HIGHWAY PARK RIDGE, IL 60068-4279</b>	Mailing Address <b>303 S. NORTHWEST HIGHWAY PARK RIDGE, IL 60068-4279</b>
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2. Principal Place of Business Suite, Apt. #, etc.	3. Mailing Address Suite, Apt. #, etc.
City & State	City & State
Zip Country	Zip Country

**20054010**



04272005 Chg-P CR2E034 (10/03)

4. FEI Number <b>36-2516575</b>	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/> <b>\$8.75 Additional Fee Required</b>	
6. Name and Address of Current Registered Agent <b>CT CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD PLANTATION, FL 33324</b>	
7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City <b>FL</b> 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 \_\_\_\_\_

<b>FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00</b>	9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> <b>\$5.00 May Be Added to Fees</b>
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10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>D FLETCHER, DONALD J. 303 S NORTHWEST HWY PARK RIDGE, IL 60068</b> <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>VPD CAMPBELL, DOROTHY MAY 4 TRADEWINDS CIRCLE TEQUESTA, FL</b> <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition <b>30 Eastwinds Circle Tequesta, FL 33469</b>
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>TAS MATTHEWS, ROY S. 2805 ASHTON CT. WESTCHESTER, IL</b> <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>C FASANO, JOSEPH M 1439 WOODHILL DR. NORTHBROOK, IL 60062</b> <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>P ISRAEL, KUSHNIR 303 S. NORTHWEST HWY PARK RIDGE, IL 60068</b> <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

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 L. Matthews VP-Finance* **4/28/05 847-825-8806**  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

ATTACHMENT 20054010

#817348

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

CORPORATE OFFICERS AND DIRECTORS

<u>NAME &amp; ADDRESS</u>	<u>TITLE</u>	<u>DIRECTORS</u>
Israel Kushnir 303 S. Northwest Highway Park Ridge, IL 60068	President	x
Dorothy May Campbell 30 Eastwinds 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		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