


**2005 FOR PROFIT CORPORATION ANNUAL REPORT**

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

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

**DOCUMENT # 817348**  
 1. Entity Name  
**GEORGE S. MAY INTERNATIONAL COMPANY**



Principal Place of Business      Mailing Address  
**303 S. NORTHWEST HIGHWAY**      **303 S. NORTHWEST HIGHWAY**  
**PARK RIDGE, IL 60068-4279**      **PARK RIDGE, IL 60068-4279**

20054010



2. Principal Place of Business      3. Mailing Address

Suite, Apt. #, etc.      Suite, Apt. #, etc.

City & State      City & State

Zip      Country      Zip      Country

04272005      Chg-P      CR2E034 (10/03)

4. FEI Number      Applied For  
**36-2516575**      Not Applicable

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

6. Name and Address of Current Registered Agent	7. Name and Address of New Registered Agent	
<b>CT CORPORATION SYSTEM</b> <b>1200 S. PINE ISLAND ROAD</b> <b>PLANTATION, FL 33324</b>	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 \_\_\_\_\_ 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, 2005 Fee will be \$550.00**

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

10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE	D	<input type="checkbox"/> Delete	TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	FLETCHER, DONALD J.		NAME		
STREET ADDRESS	303 S NORTHWEST HWY		STREET ADDRESS		
CITY-ST-ZIP	PARK RIDGE, IL 60068		CITY-ST-ZIP		
TITLE	VPD	<input type="checkbox"/> Delete	TITLE		<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	CAMPBELL, DOROTHY MAY		NAME		
STREET ADDRESS	4 TRADEWINDS CIRCLE		STREET ADDRESS	30 Eastwinds Circle	
CITY-ST-ZIP	TEQUESTA, FL		CITY-ST-ZIP	Tequesta, FL 33469	
TITLE	TAS	<input type="checkbox"/> Delete	TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	MATTHEWS, ROY S.		NAME		
STREET ADDRESS	2805 ASHTON CT.		STREET ADDRESS		
CITY-ST-ZIP	WESTCHESTER, IL		CITY-ST-ZIP		
TITLE	C	<input type="checkbox"/> Delete	TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	FASANO, JOSEPH M		NAME		
STREET ADDRESS	1439 WOODHILL DR.		STREET ADDRESS		
CITY-ST-ZIP	NORTHBROOK, IL 60062		CITY-ST-ZIP		
TITLE	P	<input type="checkbox"/> Delete	TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	ISRAEL, KUSHNIR		NAME		
STREET ADDRESS	303 S. NORTHWEST HWY		STREET ADDRESS		
CITY-ST-ZIP	PARK RIDGE, IL 60068		CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Delete	TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME			NAME		
STREET ADDRESS			STREET ADDRESS		
CITY-ST-ZIP			CITY-ST-ZIP		

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