


2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 19, 2007 08:00 A
Secretary of State

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



03082007 No Chg-P CR2E034 (11/05)

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

6. Name and Address of Current Registered Agent NRAI SERVICES, INC. 2731 EXECUTIVE PARK DR STE 4 WESTON, FL 33331

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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 _____ <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)</small>
DATE _____

FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00	9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees	U000000670445 03/27/07-80114-004 150.00
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10. OFFICERS AND DIRECTORS	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	VPD CAMPBELL, DOROTHY MAY 30 EASTWINDS CIRCLE TEQUESTA, FL 33469
TITLE NAME STREET ADDRESS CITY - ST - ZIP	TAS HANRAHAN, MICHAEL J 3805 CHARLEMAGNE DR HOFFMAN ESTATES, IL 60195
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	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	

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IN THIS SPACE**

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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: <u>Michael J. Hanrahan</u> <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small>	<u>3/12/07</u> <u>(847) 825-8806</u> <small>Date Daytime Phone #</small>