

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 817348

FILED
Jan 29, 2009
Secretary of State

Entity Name: GEORGE S. MAY INTERNATIONAL COMPANY

Current Principal Place of Business:

303 S. NORTHWEST HIGHWAY
PARK RIDGE, IL 600684279

New Principal Place of Business:

303 S. NORTHWEST HIGHWAY
PARK RIDGE, IL 600684255

Current Mailing Address:

303 S. NORTHWEST HIGHWAY
PARK RIDGE, IL 600684279

New Mailing Address:

303 S. NORTHWEST HIGHWAY
PARK RIDGE, IL 600684255

FEI Number: 36-2516575

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DR STE 4
WESTON, FL 33331 US

Name and Address of New Registered Agent:

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.

SIGNATURE:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VPD () Delete
Name: CAMPBELL, DOROTHY MA, Y
Address: 30 EASTWINDS CIRCLE
City-St-Zip: TEQUESTA, FL 33469

Title: TAS () Delete
Name: HANRAHAN, MICHAEL J
Address: 3805 CHARLEMAGNE DR
City-St-Zip: HOFFMAN ESTATES, IL 60195

Title: C () Delete
Name: FASANO, JOSEPH M
Address: 1439 WOODHILL DR.
City-St-Zip: NORTHBROOK, IL 60062

Title: P () Delete
Name: ISRAEL, KUSHNIR
Address: 303 S. NORTHWEST HWY
City-St-Zip: PARK RIDGE, IL 60068

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VPD (X) Change () Addition
Name: CAMPBELL, DOROTHY
Address: 30 EASTWINDS CIRCLE
City-St-Zip: TEQUESTA, FL 33469

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: VAILL, BRIAN
Address: 303 S. NORTHWEST HWY
City-St-Zip: PARK RIDGE, IL 60068

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D () Change (X) Addition
Name: HILKE, ERIN
Address: 303 S. NORTHWEST HWY
City-St-Zip: PARK RIDGE, IL 60068

Title: D () Change (X) Addition
Name: JACOBS, KERRY
Address: 12876 CALAIS CIRCLE
City-St-Zip: PALM BEACH GARDEN, FL 33410

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: MICHAEL HANRAHAN

TAS

01/29/2009

Electronic Signature of Signing Officer or Director

Date