

# 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