

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 817348

FILED
Jan 07, 2010
Secretary of State

Entity Name: GEORGE S. MAY INTERNATIONAL COMPANY

Current Principal Place of Business:

303 S. NORTHWEST HIGHWAY
PARK RIDGE, IL 600684255

New Principal Place of Business:

Current Mailing Address:

303 S. NORTHWEST HIGHWAY
PARK RIDGE, IL 600684255

New Mailing Address:

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
Name: CAMPBELL, DOROTHY
Address: 30 EASTWINDS CIRCLE
City-St-Zip: TEQUESTA, FL 33469

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

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

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

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

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

I hereby 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 all other like empowered.

SIGNATURE: MICHAEL J HANRAHAN

TAS

01/07/2010

_____ Electronic Signature of Signing Officer or Director

_____ Date