

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 822439

FILED
Apr 21, 2011
Secretary of State

Entity Name: KENNY CONSTRUCTION COMPANY

Current Principal Place of Business:

2215 SANDERS ROAD
SUITE 400
NORTHBROOK, IL 60062

New Principal Place of Business:

Current Mailing Address:

2215 SANDERS ROAD
SUITE 400
NORTHBROOK, IL 60062

New Mailing Address:

FEI Number: 36-2046200

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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

OFFICERS AND DIRECTORS:

Title: SEC
Name: SMITH,, RONALD P
Address: 2215 SANDERS ROAD, SUITE 400
City-St-Zip: NORTHBROOK, IL 60062 US

Title: PRES
Name: KENNY, JR., JOHN E.
Address: 2215 SANDERS ROAD, SUITE 400
City-St-Zip: NORTHBROOK, IL 60062 US

Title: EVPD
Name: KENNY, PATRICK B
Address: 2215 SANDERS ROAD, SUITE 400
City-St-Zip: NORTHBROOK, IL 60062 US

Title: EVPD
Name: KENNY, PHILIP B
Address: 2215 SANDERS ROAD, SUITE 400
City-St-Zip: NORTHBROOK, IL 60062 US

Title: VP
Name: BUDD, THEODORE H
Address: 2215 SANDERS ROAD, SUITE 400
City-St-Zip: NORTHBROOK, IL 60062 US

Title: VPTD
Name: ROSE, JOAN ELIZABETH
Address: 2215 SANDERS ROAD, SUITE 400
City-St-Zip: NORTHBROOK, IL 60062 US

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: RONALD P. SMITH

SEC

04/21/2011

Electronic Signature of Signing Officer or Director

Date