

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 822536

FILED
Mar 03, 2009
Secretary of State

Entity Name: FEDERAL SIGNAL CORPORATION

Current Principal Place of Business:

1415 W 22ND STREET
ROOM 1100
OAK BROOK, IL 60523

New Principal Place of Business:

Current Mailing Address:

1415 W 22ND STREET
ROOM 1100
OAK BROOK, IL 60523

New Mailing Address:

FEI Number: 36-1063330 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 DRIVE
SUITE 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: VT () Delete
Name: JANEK, DAVID
Address: 320 SPRING AVE
City-St-Zip: NAPERVILLE, IL 60540

Title: VP () Delete
Name: DELEONARDIS, JOHN A.,
Address: 1645 SEQUOIA TRAIL
City-St-Zip: GLENVIEW, IL 60025

Title: VS () Delete
Name: SHERMAN, JENNIFER
Address: 305 S GARFIELD
City-St-Zip: HINSDALE, IL 60523

Title: PD () Delete
Name: GOODWIN, JAMES
Address: 29 BRANDYWINE
City-St-Zip: SOUTH BARRINGTON, IL

Title: V () Delete
Name: BROWN, PAUL
Address: 150 ALDERWOOD LANE
City-St-Zip: AURORA, IL 60504

Title: V () Delete
Name: KUSHNER, STEPHANIE
Address: 124 E SIXTH ST
City-St-Zip: HINSDALE, IL 60523

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

Title: PD (X) Change () Addition
Name: OSBORNE, WILLIAM
Address: 1250 LATHROP
City-St-Zip: RIVER FOREST, IL 60305

Title: V (X) Change () Addition
Name: SACHAR, RAJAN
Address: 1415 W 22ND ST
City-St-Zip: OAK BROOK, IL 60523

Title: SVP (X) Change () Addition
Name: BARKER, WILLIAM
Address: 1612-A N MOHAWK ST
City-St-Zip: CHICAGO, IL 60614

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: JOHN DELEONARDIS

VP

03/03/2009

Electronic Signature of Signing Officer or Director

Date