

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 830737

Entity Name: A.L. DOUGHERTY CO., INC.

FILED
Feb 22, 2008
Secretary of State

Current Principal Place of Business:

SUITE 200J TOWNE CENTRE
1385 WARREN AVE STE B
DOWNERS GROVE, IL 60515

New Principal Place of Business:

1385 WARREN AVENUE SUITE B
DOWNERS GROVE, IL 60515

Current Mailing Address:

SUITE 200J TOWNE CENTRE
1385 WARREN AVE STE B
DOWNERS GROVE, IL 60515

New Mailing Address:

1385 WARREN AVENUE SUITE B
DOWNERS GROVE, IL 60515

FEI Number: 35-0376627

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION, FL 33324 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: PTD () Delete
Name: DOUGHERTY, PHYLLIS K, .
Address: 20 COUNTRY CLUB DR.
City-St-Zip: DANVILLE, IL 61832

Title: VDAT () Delete
Name: UNGARI, SARA D
Address: 4930 SEELEY AVENUE
City-St-Zip: DOWNERS GROVE, IL 60515

Title: S () Delete
Name: STARWALT, CYNTHIA
Address: 5270 CEDAR STREET
City-St-Zip: GEORGETOWN, IL 61846

Title: VP (X) Delete
Name: DOUGHTERY, ALLEN L
Address: 1100 W MYRNA LANE
City-St-Zip: TEMPE, AZ 85284

Title: AS (X) Delete
Name: DOUGHERTY, ALLEN L
Address: 1100 W. MYRNA LANE
City-St-Zip: TEMPE, AZ 85284

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: S (X) Change () Addition
Name: DOUGHERTY, ALLEN L
Address: 4944 LINS COTT AVENUE
City-St-Zip: DOWNERS GROVE, IL 60515

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

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

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: PHYLLIS K. DOUGHERTY

PTD

02/22/2008

Electronic Signature of Signing Officer or Director

Date