

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 830737

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

FILED
Feb 18, 2011
Secretary of State

Current Principal Place of Business:

1385 WARREN AVENUE SUITE B
DOWNERS GROVE, IL 60515

New Principal Place of Business:

Current Mailing Address:

1385 WARREN AVENUE SUITE B
DOWNERS GROVE, IL 60515

New Mailing Address:

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

OFFICERS AND DIRECTORS:

Title: D
Name: DOUGHERTY, PHYLLIS K
Address: 20 COUNTRY CLUB DR.
City-St-Zip: DANVILLE, IL 61832

Title: PRES
Name: UNGARI, SARA D
Address: 4930 SEELEY AVENUE
City-St-Zip: DOWNERS GROVE, IL 60515

Title: VDAT
Name: DOUGHERTY, ALLEN L
Address: 4944 LINS COTT AVENUE
City-St-Zip: DOWNERS GROVE, IL 60515

Title: S
Name: DOUGHERTY, MARY
Address: 4944 LINS COTT AVENUE
City-St-Zip: DOWNERS GROVE, IL 60515

Title: S
Name: UNGARI, DAVID
Address: 4930 SEELEY AVENUE
City-St-Zip: DOWNERS GROVE, IL 60515

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: SARA D UNGARI

PRES

02/18/2011

Electronic Signature of Signing Officer or Director

Date