

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 841228

FILED
Apr 13, 2007
Secretary of State

Entity Name: FONTAINE TRUCK EQUIPMENT COMPANY

Current Principal Place of Business:

2490 PINSON VALLEY PKWY.
P.O. BOX 10887
BIRMINGHAM, AL 35202

New Principal Place of Business:

181 W. MADISON STREET
26TH FLOOR
CHICAGO, IL 60602

Current Mailing Address:

2490 PINSON VALLEY PKWY.
P.O. BOX 10887
BIRMINGHAM, AL 35202

New Mailing Address:

181 W. MADISON STREET
26TH FLOOR
CHICAGO, IL 60602

FEI Number: 63-0750784

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

UNITED STATES CORPORATION COMPANY
1201 HAYS STREET
SUITE 105
TALLAHASSEE, FL 32301 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: C () Delete
Name: PRITZKER, ANTHONY
Address: 11111 S MONICA BLVD
City-St-Zip: LOS ANGELES, CA 90403

Title: S () Delete
Name: PRITZKER, PENNY
Address: 200 W MADISON ST
City-St-Zip: CHICAGO, IL 60606

Title: S (X) Delete
Name: JORGENSEN, HANS
Address: 11111 SANTA MONICA BLVD.
City-St-Zip: LOS ANGELES, CA 90025

Title: P (X) Delete
Name: OVERBY, CARY
Address: 2490 PINSON VALLEY PARKWAY
City-St-Zip: BIRMINGHAM, AL 35217

Title: C (X) Delete
Name: DEPAUL, ROSS
Address: 2490 PINSON VALLEY PARKWAY
City-St-Zip: BIRMINGHAM, AL 35217

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: LORCH, ROBERT K
Address: 181 W. MADISON ST., 26TH FLOOR
City-St-Zip: CHICAGO, IL 60602

Title: SEC (X) Change () Addition
Name: WEBB, ROBERT W
Address: 181 W. MADISON ST., 26TH FLOOR
City-St-Zip: CHICAGO, IL 60602

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

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 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: ROBERT W WEBB

SEC

04/13/2007

Electronic Signature of Signing Officer or Director

Date