

**2005 FOR PROFIT CORPORATION  
ANNUAL REPORT**

**FILED**  
**Feb 28, 2005 8:00 am**  
**Secretary of State**

02-28-2005 90204 006 \*\*\*150.00

**DOCUMENT # 845768**

1. Entity Name  
**TUTHILL CORPORATION**



Principal Place of Business  
**8500 SOUTH MADISON  
BURR RIDGE, IL 60527**

Mailing Address  
**8500 SOUTH MADISON  
BURR RIDGE, IL 60527**

**40024645**



01072005 No Chg-P CR2E034 (10/03)

**DO NOT WRITE IN THIS SPACE**

4. FEI Number  
**36-1885005**

Applied For  
Not Applicable

5. Certificate of Status Desired ☐ **\$8.75 Additional  
Fee Required**

**6. Name and Address of Current Registered Agent**

**CT CORPORATION SYSTEM  
1200 S. PINE ISLAND ROAD  
PLANTATION, FL 33324**

**DO NOT WRITE  
IN THIS SPACE**

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE \_\_\_\_\_

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE \_\_\_\_\_

**FILE NOW!!! FEE IS \$150.00  
After May 1, 2005 Fee will be \$550.00**

9. Election Campaign Financing  
Trust Fund Contribution. ☐ **\$5.00 May Be  
Added to Fees**

**10. OFFICERS AND DIRECTORS**

TITLE  
NAME  
STREET ADDRESS  
CITY - ST - ZIP  
**CFO  
CARMAZZI, THOMAS  
8500 S MADISON  
BURR RIDGE, FL 60527**

TITLE  
NAME  
STREET ADDRESS  
CITY - ST - ZIP  
**D  
MOWDER, GARY L.  
7200 SEARS TOWER 233 S. WACKER DR.  
CHICAGO, IL**

TITLE  
NAME  
STREET ADDRESS  
CITY - ST - ZIP  
**D  
HICKEY, WILLIAM M. JR.  
8497 OMAHA DRIVE  
BURR RIDGE, IL**

TITLE  
NAME  
STREET ADDRESS  
CITY - ST - ZIP  
**D  
HICKEY, WILLIAM JR  
5500 W 73RD STREET  
CHICAGO, IL 60638**

TITLE  
NAME  
STREET ADDRESS  
CITY - ST - ZIP  
**AS  
GROEBER, DAVID P  
8500 S MADISON  
BURR RIDGE, IL 60527**

TITLE  
NAME  
STREET ADDRESS  
CITY - ST - ZIP  
**PD  
TUTHILL, JAMES G. J  
8500 S MADISON  
BURR RIDGE, IL 60527**

**DO NOT WRITE  
IN THIS SPACE**

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

**SIGNATURE:** \_\_\_\_\_

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

**1/7/05**

**630-383-4931**