

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 845768

FILED  
Mar 19, 2009  
Secretary of State

Entity Name: TUTHILL CORPORATION

## Current Principal Place of Business:

8500 SOUTH MADISON  
BURR RIDGE, IL 60527

## New Principal Place of Business:

## Current Mailing Address:

8500 SOUTH MADISON  
BURR RIDGE, IL 60527

## New Mailing Address:

FEI Number: 36-1885005

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: CFO ( ) Delete  
Name: CARMAZZI, THOMAS  
Address: 8500 S MADISON  
City-St-Zip: BURR RIDGE, FL 60527

Title: D ( ) Delete  
Name: MOWDER, GARY L.  
Address: 7200 SEARS TOWER 233 S. WACKER DR.  
City-St-Zip: CHICAGO, IL 60606

Title: PD ( ) Delete  
Name: TUTHILL, JAMES G  
Address: 8500 SOUTH MADISON  
City-St-Zip: BURR RIDGE, IL 60527

Title: D ( ) Delete  
Name: HICKEY, WILLIAM JR  
Address: 5500 W 73RD STREET  
City-St-Zip: CHICAGO, IL 60638

Title: AT ( ) Delete  
Name: GROEBER, DAVID P  
Address: 8500 S MADISON  
City-St-Zip: BURR RIDGE, IL 60527

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: COO (X) Change ( ) Addition  
Name: CARMAZZI, THOMAS  
Address: 8500 S MADISON  
City-St-Zip: BURR RIDGE, FL 60527

Title: CIO (X) Change ( ) Addition  
Name: OLER, CHUCK  
Address: 8500 S MADISON  
City-St-Zip: BURR RIDGE, IL 60527

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

Title: CFO (X) Change ( ) Addition  
Name: AHLBORN, JAMES  
Address: 8500 S MADISON  
City-St-Zip: BURR RIDGE, IL 60527

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

Title: CIO ( ) Change (X) Addition  
Name: JENKINS, GEORGE  
Address: 8500 S MADISON  
City-St-Zip: BURR RIDGE, IL 60527

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: DAVID P. GROEBER

AT

03/19/2009

Electronic Signature of Signing Officer or Director

Date