

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 850149

FILED
Apr 05, 2007
Secretary of State

Entity Name: BOSS MANUFACTURING COMPANY

Current Principal Place of Business:

221 W. FIRST STREET
KEWANEE, IL 61443

New Principal Place of Business:

Current Mailing Address:

221 W. FIRST STREET
KEWANEE, IL 61443

New Mailing Address:

FEI Number: 36-0827340

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: LANCASTER, J B
Address: 221 W 1ST ST
City-St-Zip: KEWANEE, IL 61443

Title: S () Delete
Name: WILLIAMS, BEVERLY J.,
Address: 221 WEST FIRST STREET
City-St-Zip: KEWANEE, IL 61443

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CHAI (X) Change () Addition
Name: GRAZIADIO, G L
Address: 221 W 1ST ST
City-St-Zip: KEWANEE, IL 61443

Title: S (X) Change () Addition
Name: WILLIAMS, BEVERLY J
Address: 221 WEST FIRST STREET
City-St-Zip: KEWANEE, IL 61443

Title: DIR () Change (X) Addition
Name: LERNER, PERRY
Address: 221 WEST FIRST STREET
City-St-Zip: KEWANEE, IL 61443

Title: DIR () Change (X) Addition
Name: MIKLES, LEE
Address: 221 WEST FIRST STREET
City-St-Zip: KEWANEE, IL 61443

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: BEVERLY J. WILLIAMS

SEC

04/05/2007

Electronic Signature of Signing Officer or Director

Date