

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 850149

FILED  
Jul 23, 2008  
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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: CHAI ( ) Delete  
Name: GRAZIADIO, G L  
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: DIR ( ) Delete  
Name: LERNER, PERRY  
Address: 221 WEST FIRST STREET  
City-St-Zip: KEWANEE, IL 61443

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

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

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

Title: TREA ( ) Change (X) Addition  
Name: PONT, STEVEN G  
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 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: STEVEN G. PONT

TREA

07/23/2008

Electronic Signature of Signing Officer or Director

Date