

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 850149

FILED
Apr 24, 2009
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:

1221 PAGE STREET
KEWANEE, IL 61443

Current Mailing Address:

221 W. FIRST STREET
KEWANEE, IL 61443

New Mailing Address:

1221 PAGE STREET
KEWANEE, IL 61443

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: 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: LANG, WILLIAM R
Address: 221 WEST FIRST STREET
City-St-Zip: KEWANEE, IL 61443

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

Title: TREA () Delete
Name: PONT, STEVEN G
Address: 221 WEST FIRST STREET
City-St-Zip: KEWANEE, IL 61443

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CHAI (X) Change () Addition
Name: GRAZIADIO, G L
Address: 1221 PAGE STREET
City-St-Zip: KEWANEE, IL 61443

Title: S (X) Change () Addition
Name: WILLIAMS, BEVERLY J
Address: 1221 PAGE STREET
City-St-Zip: KEWANEE, IL 61443

Title: DIR (X) Change () Addition
Name: LANG, WILLIAM R
Address: 1221 PAGE STREET
City-St-Zip: KEWANEE, IL 61443

Title: DIR (X) Change () Addition
Name: SANDERS, JAMES F
Address: 1221 PAGE STREET
City-St-Zip: KEWANEE, IL 61443

Title: TREA (X) Change () Addition
Name: PONT, STEVEN G
Address: 1221 PAGE 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

04/24/2009

Electronic Signature of Signing Officer or Director

Date