2006 FOR PROFIT CORPORATION

May 03, 2006 8:00 am Secretary of State ANNUAL REPORT **DOCUMENT #851822** 05-03-2006 90246 026 ***150.00 1. Entity Name STOCKING SPECIALISTS, INC. Principal Place of Business Mailing Address 60034725 125 SOUTH FRANKLIN ST. 125 SOUTH FRANKLIN ST. CHICAGO, IL 60606 CHICAGO, IL 60606 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04252006 CR2E034 (11/05) City & State City & State 4. FEI Number Applied For 94-2235377 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CT CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 S. PINE ISLAND ROAD PLANTATION, FL 33324 Zip Code 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) OATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 Delete TITLE LORIMER, MICHAEL C NAME NAMÉ STREET ADDRESS 125 SOUTH FRANKIN ST. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP CHICAGO, IL 606064679 TITLE Delete TITLE ☐ Change ☐ Addition DURAVA, ROBERT A NAME NAME STREET ADDRESS 125 S FRANKLIN ST. STREET ADDRESS CITY-ST-ZIP CHICAGO, IL 60606 CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TORREY, SUZANNE K NAME NAME STREET ADDRESS 125 S. FRANKLIN ST. STREET ADDRESS CITY-ST-ZIP CHICAGO, IL 60606 CITY-ST-ZIP VPT TITLE ASAT ☐ Delete TITLE **Change** ☐ Addition CAIN, JOHN W NAME STREET ADDRESS 125 S FRANKLIN ST STREET ADDRESS CITY-ST-ZIP CHICAGO, IL CITY-ST-ZIP ☐ Delete ☐ Addition FLEMING, RICHARD H NAME NAME STREET ADDRESS 125 SOUTH FRANKLIN ST. STREET ADDRESS CITY-ST-ZIP CHICAGO, IL 60606 CITY-ST-ZIP

12. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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.

STREET ADDRESS

CITY-ST-ZIP

TITE F

☐ Delete

SIGNATURE:

STREET ADDRESS CITY-ST-ZIP

LEETS, KAREN L 125 S FRANKLIN ST.

CHICAGO, IL 60606

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

JPAT

Change

☐ Addition

FILED

#851822

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Stocking Specialists, Inc. F.E.I.N. - 94-223 5377

PRINCIPAL PLACE OF BUSINESS:

125 South Franklin Street, Chicago, IL 60606-4678

INCORPORATED:

June 25, 1973.

INCORPORATION:

Pursuant to the General Corporation Law of the State of

Delaware.

AUTHORIZED CAPITAL:

\$1,000 SHARES: 1,000 PAR: \$1

STOCKHOLDER'S

ANNUAL MEETING:

Annually on the fourth Monday in April.

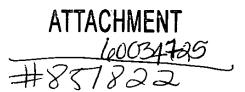
DIRECTORS'

ANNUAL MEETING:

Immediately following the annual stockholder's meeting.

	OFFICERS	ADDRESS
‡	BRENDAN J. DEELY, President	125 South Franklin Street Chicago, IL 60606-4678
	RICHARD H. FLEMING, Vice President	125 South Franklin Street Chicago, IL 60606-4678
	KAREN L. LEETS, Vice President and Assistant Treasurer	125 South Franklin Street Chicago, IL 60606-4678
	JOHN CAIN, Vice President and Treasurer	125 South Franklin Street Chicago, IL 60606-4678
	SUZANNE K. TORREY, Secretary	125 South Franklin Street Chicago, IL 60606-4678
	MARK A. HICKMAN, Assistant Secretary and Assistant Treasurer	125 South Franklin Street Chicago, IL 60606-4678
	ROBERT J. BURRELL, Assistant Secretary	125 South Franklin Street Chicago, IL 60606-4678

‡ Denotes change.



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Stocking Specialists, Inc. F.E.I.N. - 94-223 5377

DIRECTORS

STANLEY L. FERGUSON

RICHARD H. FLEMING

I BRENDAN J. DEELY

STOCKHOLDER

L & W Supply Corporation

ADDRESS

125 South Franklin Street

Chicago, IL 60606-4678

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Chicago, IL 60606-4678

SHARES ISSUED

1,000