

2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
May 03, 2006 8:00 am
Secretary of State

05-03-2006 90246 026 ***150.00

60034725



04252006 Chg-P CR2E034 (11/05)

DOCUMENT # 851822 1. Entity Name STOCKING SPECIALISTS, INC.					
Principal Place of Business 125 SOUTH FRANKLIN ST. CHICAGO, IL 60606			Mailing Address 125 SOUTH FRANKLIN ST. CHICAGO, IL 60606		
2. Principal Place of Business		3. Mailing Address			
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
City & State		City & State			
Zip	Country	Zip	Country		
4. FEI Number 94-2235377			Applied For Not Applicable		
5. Certificate of Status Desired <input type="checkbox"/>			\$8.75 Additional Fee Required		
6. Name and Address of Current Registered Agent			7. Name and Address of New Registered Agent		
CT CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD PLANTATION, FL 33324			Name		
			Street Address (P.O. Box Number is Not Acceptable)		
			City		
			FL 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 _____ <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE</small>					
FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/>		\$5.00 May Be Added to Fees	
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY - ST - ZIP	P LORIMER, MICHAEL C 125 SOUTH FRANKLIN ST. CHICAGO, IL 606064679	<input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	P Brendan J Dealy 125 South Franklin Chicago, IL 60606	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	VT DURAVA, ROBERT A 125 S FRANKLIN ST. CHICAGO, IL 60606	<input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	S TORREY, SUZANNE K 125 S. FRANKLIN ST. CHICAGO, IL 60606	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	ASAT CAIN, JOHN W 125 S FRANKLIN ST CHICAGO, IL	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	VPT	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	D FLEMING, RICHARD H 125 SOUTH FRANKLIN ST. CHICAGO, IL 60606	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	V LEETS, KAREN L 125 S FRANKLIN ST. CHICAGO, IL 60606	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	VPAT	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
12. I hereby 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.					
SIGNATURE: <u>Karen L. Leets</u>		4-28-06		312-606-3828	
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR		Date		Daytime Phone #	

ATTACHMENT

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#851822

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

Date: 06/1/05

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**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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Date: 06/1/05
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Stocking Specialists, Inc.
F.E.I.N. - 94-223 5377

DIRECTORS

ADDRESS

STANLEY L. FERGUSON

125 South Franklin Street
Chicago, IL 60606-4678

RICHARD H. FLEMING

125 South Franklin Street
Chicago, IL 60606-4678

‡ BRENDAN J. DEELY

125 South Franklin Street
Chicago, IL 60606-4678

STOCKHOLDER

SHARES ISSUED

L & W Supply Corporation

1,000