

2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
May 03, 2007 8:00 am
Secretary of State

05-03-2007 90035 001 ***150.00

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 - No P.O. Box #
550 W. ADAMS ST.

3. Mailing Address
550 W. ADAMS ST.

Suite, Apt. #, etc.

Suite, Apt. #, etc.

04262007

Chg-P

CR2E034 (12/06)

City & State
CHICAGO, IL

City & State
CHICAGO, IL

4. FEI Number
94-2235377

Applied For
Not Applicable

Zip
60661

Country
US

Zip
60661

Country
US

5. Certificate of Status Desired ☐ **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent

**CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION, FL 33324**

7. Name and Address of New Registered Agent

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

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$150.00
After May 1, 2007 Fee will be \$550.00**

9. Election Campaign Financing
Trust Fund Contribution. ☐

**\$5.00 May Be
Added to Fees**

10. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**P
DOOLY, BRENDON J
125 SOUTH FRANKLIN
CHICAGO, IL 60601** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**S
TORREY, SUZANNE K
125 S. FRANKLIN ST.
CHICAGO, IL 60606** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**VPT
CAIN, JOHN W
125 S FRANKLIN ST
CHICAGO, IL** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**D
FLEMING, RICHARD H
125 SOUTH FRANKLIN ST.
CHICAGO, IL 60606** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**VPAT
LEETS, KAREN L
125 S FRANKLIN ST.
CHICAGO, IL 60606** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**DEELY, BRENDAN J.
550 W. ADAMS ST.
CHICAGO, IL 60661** ☒ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**550 W. ADAMS ST.
CHICAGO, IL 60661** ☒ Change ☐ Addition

TITLE
NAME
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CITY-ST-ZIP
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CHICAGO, IL 60661** ☒ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ 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:

Richard H. Fleming
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4-30-07
Date

312-436-3828
Daytime Phone #

ATTACHMENT

Date: 04/24/06
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Stocking Specialists, Inc.
F.E.I.N. - 94-2235377

40102601
#851822

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

550 W. ADAMS
CHICAGO, IL 60661

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

ATTACHMENT

Date: 04/24/06

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Stocking Specialists, Inc.

F.E.I.N. - 94-2235377

40102601

#851822

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

FOREIGN QUALIFICATIONS:

CALIFORNIA	January 23, 1974
CONNECTICUT	March 16, 1984
GEORGIA	April 28, 1980
KANSAS	September 5, 1990
MARYLAND	March 1, 1982
MISSOURI	September 4, 1990
NEW JERSEY (PPB)	September 6, 1977
OHIO	April 8, 1982
PENNSYLVANIA	July 1, 1982
TEXAS	February 27, 1980
VIRGINIA	March 24, 1982