

2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
May 05, 2008 8:00 am
Secretary of State

05-05-2008 90266 031 ***150.00

DOCUMENT # 851822

1. Entity Name
STOCKING SPECIALISTS, INC.



Principal Place of Business

**550 W. ADAMS ST.
CHICAGO, IL 60661**

Mailing Address

**550 W. ADAMS ST.
CHICAGO, IL 60661**

40037010



2. Principal Place of Business - No P.O. Box #

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

04252008

Chg-P

CR2E034 (12/06)

City & State

City & State

4. FEI Number

94-2235377

Applied For

Not Applicable

Zip

Country

Zip

Country

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, 2008 Fee will be \$550.00**

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE **P** ☐ Delete
NAME **DEELY, BRENDON J**
STREET ADDRESS **550 W. ADAMS ST.**
CITY-ST-ZIP **CHICAGO, IL 60661**

TITLE **S** ☐ Delete
NAME **TORREY, SUZANNE K**
STREET ADDRESS **550 W. ADAMS ST.**
CITY-ST-ZIP **CHICAGO, IL 60661**

TITLE **VPT** ☐ Delete
NAME **CAIN, JOHN W**
STREET ADDRESS **550 W. ADAMS ST.**
CITY-ST-ZIP **CHICAGO, IL 60661**

TITLE **D** ☐ Delete
NAME **FLEMING, RICHARD H**
STREET ADDRESS **550 W. ADAMS ST.**
CITY-ST-ZIP **CHICAGO, IL 60661**

TITLE **VPAT** ☐ Delete
NAME **LEETS, KAREN L**
STREET ADDRESS **550 W. ADAMS ST.**
CITY-ST-ZIP **CHICAGO, IL 60661**

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☒ Change ☐ Addition
NAME **DEELY, BRENDAN J**
STREET ADDRESS
CITY-ST-ZIP

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

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

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CITY-ST-ZIP

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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

Karen L. Leets

4-28-08

(312) 436-3828

40097870

ATTACHMENT

Date: 05/15/07

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851822
Stocking Specialists, Inc.

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

**PRINCIPAL PLACE
OF BUSINESS:**

550 W. Adams Street
Chicago, IL 60661

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

550 W. Adams Street
Chicago, IL 60661

RICHARD H. FLEMING, Vice President

550 W. Adams Street
Chicago, IL 60661

JOHN CAIN, Vice President and
Treasurer

550 W. Adams Street
Chicago, IL 60661

KAREN L. LEETS, Vice President and
Assistant Treasurer

550 W. Adams Street
Chicago, IL 60661

SUZANNE K. TORREY, Secretary

550 W. Adams Street
Chicago, IL 60661

‡ PAUL MONZELLA, Assistant
Secretary and Assistant Treasurer

550 W. Adams Street
Chicago, IL 60661

ROBERT J. BURRELL, Assistant
Secretary

550 W. Adams Street
Chicago, IL 60661

‡ Denotes Change.

ATTACHMENT 40097870

#851822

Date: 05/15/07

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Stocking Specialists, Inc.
F.E.I.N. - 94-2235377

DIRECTORS

ADDRESS

STANLEY L. FERGUSON

550 W. Adams Street
Chicago, IL 60661

RICHARD H. FLEMING

550 W. Adams Street
Chicago, IL 60661

BRENDAN J. DEELY

550 W. Adams Street
Chicago, IL 60661

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 |