

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 852390

Entity Name: W.S. DARLEY & CO.

FILED
Mar 11, 2008
Secretary of State

Current Principal Place of Business:

2000 ANSON DR.
MELROSE PARK, IL 60160

New Principal Place of Business:

325 SPRING LAKE DRIVE
ITASCA, IL 601432072 US

Current Mailing Address:

2000 ANSON DR.
MELROSE PARK, IL 60160

New Mailing Address:

325 SPRING LAKE DRIVE
ITASCA, IL 601432072 US

FEI Number: 36-0976610

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DRIVE
SUITE 4
WESTON, FL 33331 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: SD () Delete
Name: DARLEY, WILLIAM J.,
Address: 2000 ANSON DR.
City-St-Zip: MELROSE PARK, IL

Title: D () Delete
Name: LONG, JOHN
Address: 200 E WALNUT
City-St-Zip: CHIPPEWA FALLS, WI

Title: VTD () Delete
Name: D'ASTA, NICHOLAS A.,
Address: 2000 ANSON DR.
City-St-Zip: MELROSE PARK, IL

Title: VD () Delete
Name: DARLEY, JEFFREY S
Address: 200 E. WALNUT ST.
City-St-Zip: CHIPPEWA FALLS, WI

Title: VD () Delete
Name: DARLEY, PETER F
Address: 2000 ANSON DR.
City-St-Zip: MELROSE PK, IL

Title: PD () Delete
Name: DARLEY, PAUL C
Address: 2000 ANSON DR.
City-St-Zip: MELROSE PK, IL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: SD (X) Change () Addition
Name: DARLEY, WILLIAM J.,
Address: 325 SPRING LAKE DRIVE
City-St-Zip: ITASCA, IL 601432072 US

Title: D (X) Change () Addition
Name: LONG, JOHN
Address: 1051 PALMER ST
City-St-Zip: CHIPPEWA FALLS, WI 54729 US

Title: VTD (X) Change () Addition
Name: D'ASTA, NICHOLAS A.,
Address: 325 SPRING LAKE DRIVE
City-St-Zip: ITASCA, IL 601432072 US

Title: VD (X) Change () Addition
Name: DARLEY, JEFFREY S
Address: 1051 PALMER ST
City-St-Zip: CHIPPEWA FALLS, WI 54729 US

Title: VD (X) Change () Addition
Name: DARLEY, PETER F
Address: 325 SPRING LAKE DRIVE
City-St-Zip: ITASCA, IL 601432072 US

Title: PD (X) Change () Addition
Name: DARLEY, PAUL C
Address: 325 SPRING LAKE DRIVE
City-St-Zip: ITASCA, IL 601432072 US

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: NICHOLAS A. D'ASTA

VP

03/11/2008

Electronic Signature of Signing Officer or Director

Date