

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 852390

FILED
Mar 14, 2011
Secretary of State

Entity Name: W.S. DARLEY & CO.

Current Principal Place of Business:

325 SPRING LAKE DRIVE
ITASCA, IL 601432072 US

New Principal Place of Business:

Current Mailing Address:

325 SPRING LAKE DRIVE
ITASCA, IL 601432072 US

New Mailing Address:

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.
515 E. PARK AVENUE
TALLAHASSEE, FL 32301 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

OFFICERS AND DIRECTORS:

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

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

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

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

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

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

I hereby 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 all other like empowered.

SIGNATURE: NICHOLAS A. D'ASTA

VTD

03/14/2011

Electronic Signature of Signing Officer or Director

Date