

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000000470

FILED
Apr 29, 2011
Secretary of State

Entity Name: ROBERTS & SCHAEFER INDUSTRIES, INC.

Current Principal Place of Business:

2001 BUTTERFIELD ROAD
SUITE 1020
DOWNERS GROVE, IL 60515

New Principal Place of Business:

601 JEFFERSON ST.
HOUSTON, TX 77002

Current Mailing Address:

2001 BUTTERFIELD ROAD
SUITE 1020
DOWNERS GROVE, IL 60515

New Mailing Address:

601 JEFFERSON ST.
HOUSTON, TX 77002

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
C/O C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: PDIR
Name: WILLIAMS, MARK S
Address: 601 JEFFERSON ST.
City-St-Zip: HOUSTON, TX 77002

Title: DVPS
Name: KING, JEFFREY B
Address: 601 JEFFERSON ST.
City-St-Zip: HOUSTON, TX 77002

Title: SVP
Name: BARRY, MARK P
Address: 601 JEFFERSON ST.
City-St-Zip: HOUSTON, TX 77002

Title: VPAS
Name: HEINRICH, CHRISTOPHER E
Address: 601 JEFFERSON ST.
City-St-Zip: HOUSTON, TX 77002

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: MANDELINE HENDRICKS

POA

04/29/2011

Electronic Signature of Signing Officer or Director

Date