

2004 FOR PROFIT CORPORATION ANNUAL REPORT

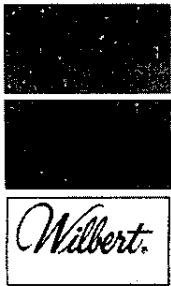
FILED
Apr 26, 2004 8:00 am
Secretary of State

04-26-2004 91288 009 ***150.00

DOCUMENT # F01000006119					
1. Entity Name WILBERT, INC.					
Principal Place of Business 2913 GARDNER ROAD BROADVIEW, IL 60155			Mailing Address 2913 GARDNER ROAD BROADVIEW, IL 60155		
2. Principal Place of Business		3. Mailing Address			
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
City & State		City & State			
Zip	Country	Zip	Country	4. FEI Number 36-1178800	
5. Certificate of Status Desired ☐				Applied For Not Applicable	
6. Name and Address of Current Registered Agent C T CORPORATION SYSTEM 1200 SOUTH 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				State 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: _____ (NOTE: Registered Agent signature required when reinstating) DATE: _____					
FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00		9. Election Campaign Financing ☐ \$5.00 May Be Added to Fees			
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 2004		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PVCD ZAMEC, CURTIS J 2913 GARDNER ROAD BROADVIEW, IL 60155	☐ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	VST Raymond P Kolodziej 2913 Gardner Rd Broadview, IL 60155
☐ Change ☒ Addition		☐ Change ☐ Addition			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	ST RUANE, JOHN P JR. 2913 GARDNER ROAD BROADVIEW, IL 60155	☒ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	See attached page for complete listing of directors.
☐ Change ☐ Addition		☐ Change ☐ Addition			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D DILLS, J. DEWAYNE 2913 GARDNER ROAD BROADVIEW, IL 60155	☐ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	See attached page for complete listing of directors.
☐ Change ☐ Addition		☐ Change ☐ Addition			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D BICKES, JERRY H 2913 GARDNER ROAD BROADVIEW, IL 60155	☐ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	See attached page for complete listing of directors.
☐ Change ☐ Addition		☐ Change ☐ Addition			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D MORLEY, CHARLES P 2913 GARDNER ROAD BROADVIEW, IL 60155	☐ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	See attached page for complete listing of directors.
☐ Change ☐ Addition		☐ Change ☐ Addition			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS STEWART, BARBARA L 2913 GARDNER ROAD BROADVIEW, IL 60155	☐ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	See attached page for complete listing of directors.
☐ Change ☐ Addition		☐ Change ☐ Addition			
12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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: _____			2/04/04 788-865-1600		
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR			Date Daytime Phone #		

ATTACHMENT

14009392
F01000006119



**WILBERT, INC.
BOARD OF DIRECTORS
2004**

Jerry H. Bickes
Bickes, Inc.
919 W. Eldorado
Decatur, IL 62522

Terry Christenberry
Christenberry Collet & Co, Inc.
600 Commerce Tower, 911 Main St
Kansas City, MO 64105

Paul E. Cooper
Cooper Wilbert Vault Co, Inc.
621 E. Atlantic Avenue
Barrington, NJ 08007

J. DeWayne Dills
Blairsville Wilbert Vault Co., Inc.
PO Box 7
100 N East Lane
Blairsville, PA 15717

Charles P. Morley
New Hampshire Wilbert Vault Co.
12 Industrial Park Dr.
Concord, NH 03301

C. James Mans
206 Holly Hill Lane
PO Box 294148
Kerrville, TX 78029

Gregory C. Reichle
American Wilbert Vault Corp.
PO Box 146
1015 Troost Avenue
Forest Park, IL 60130

Joseph U. Suhor III
Suhor Industries, Inc.
10965 Granada Lane Suite 300
Overland Park, KS 62211-1412

William C. Sword
Asheville Wilbert Vault Service, Inc
2239 Smoky Park Hwy
Candler, NC 28715

John B. Williams
Williams Wilbert Vault Works, Inc.
PO Box 35245
3420 SW 9th Street
Des Moines, IA 50315-5245

Curtis J. Zamec
Wilbert, Inc.
2913 Gardner Rd
Broadview, IL 60155