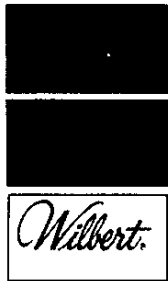


2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 23, 2006 8:00 am
Secretary of State

03-23-2006 90002 040 ***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 Suite, Apt. #, etc.		3. Mailing Address Suite, Apt. #, etc.			
City & State		City & State		4. FEI Number 36-1178800	
Zip		Country		5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required	
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 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, 2006 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution ☐		\$5.00 May Be Added to Fees	
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
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	See Attached	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VST KOLODZIEJ, RAYMOND P 2913 GARDNER RD. BROADVIEW, IL 60155	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ 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	☐ 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	☐ 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	☐ 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	☐ Change ☐ Addition	
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: <i>Raymond P. Kolodziej</i> 3-13-06 865-1600					
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #					



ATTACHMENT 40036861
F81000006119

**WILBERT, INC.
BOARD OF DIRECTORS**

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

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

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

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

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

Leonard L. Traub
Alberta Wilbert Sales Ltd.
16910-129 Avenue
Edmonton, AB T5V 1L1

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

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

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

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

Greg M. Botner
Titan Plastics Group
8051 Moorsbridge Road
Portage, MI 49024

Wilbert, Inc.