

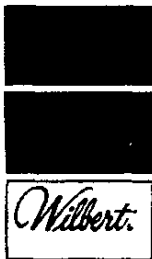
FILED
Jul 06, 2007 8:00 am
Secretary of State

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06-19-2007 90001 025 ***150.00

**2007 FOR PROFIT CORPORATION
ANNUAL REPORT**

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 - No P.O. Box #		3. Mailing Address	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State		City & State	
Zip	Country	Zip	Country
4. FEI Number 36-1178800		Applied For Not Applicable	
5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required		05022007 Chg-P CR2E034 (12/06)	
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 Due by September 14, 2007		9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.	
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	☐ Change ☒ Addition SEE ATTACHED
TITLE NAME STREET ADDRESS CITY - ST - ZIP	D MANS, C. JAMES 206 HOLLY HILL LN KERRVILLE, TX 78029 ☒ Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Change ☒ Addition Vice President / Secretary Treasurer KOLODZIEZ, RAYMOND P. 2913 GARDNER ROAD BROADVIEW, IL 60155
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 COOPER, PAUL E 621 E. ATLANTIC AVE BARRINGTON, NJ 08007 ☐ Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	D BOTNER, GREG M 8051 MOORSBRIDGE RD PORTAGE, MI 49024 ☒ 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 an other like empowered.			
SIGNATURE: 		Date 6/1/07 708 865-1600	
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR		Date	



ATTACHMENT

66020091
F01000006119

WILBERT, INC. BOARD OF DIRECTORS 2006/2007

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

D F. Coll Bowen, III
Wilbert Burial Vault Co.
195 Mendell Drive
Atlanta, GA 30336

D Terry Christenberry
Christenberry Collet & Co, Inc.
1100 Main Street, Suite 1800
Kansas City, MO 64105

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

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

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

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

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

D Charles P. Morley
New Hampshire Wilbert Vault
77 Regional Drive
Concord, NH 03301

Wilbert, Inc.