

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000006119

Entity Name: WILBERT, INC.

FILED
Apr 25, 2008
Secretary of State

Current Principal Place of Business:

2913 GARDNER ROAD
BROADVIEW, IL 60155

New Principal Place of Business:

Current Mailing Address:

2913 GARDNER ROAD
BROADVIEW, IL 60155

New Mailing Address:

FEI Number: 36-1178800

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVCD () Delete
Name: ZAMEC, CURTIS J
Address: 2913 GARDNER ROAD
City-St-Zip: BROADVIEW, IL 60155

Title: VST () Delete
Name: KOLODZIET, RAYNOLD P
Address: 2913 GARDNER ROAD
City-St-Zip: BROADVIEW, IL 60155

Title: D () Delete
Name: DILLS, J. DEWAYNE
Address: 2913 GARDNER ROAD
City-St-Zip: BROADVIEW, IL 60155

Title: D () Delete
Name: BICKES, JERRY H
Address: 2913 GARDNER ROAD
City-St-Zip: BROADVIEW, IL 60155

Title: D () Delete
Name: COOPER, PAUL E
Address: 621 E. ATLANTIC AVE
City-St-Zip: BARRINGTON, NJ 08007

Title: D () Delete
Name: BOWEN, F. COLL III
Address: 195 MENDELL DRIVE
City-St-Zip: ATLANTA, GA 30336

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MD (X) Change () Addition
Name: BOTNER, GREG M
Address: 2913 GARDNER ROAD
City-St-Zip: BROADVIEW, IL 60155

Title: CD (X) Change () Addition
Name: MANS, C JAMES
Address: 2913 GARDNER ROAD
City-St-Zip: BROADVIEW, IL 60155

Title: S (X) Change () Addition
Name: ROSSOM, JUDY L
Address: 2913 GARDNER ROAD
City-St-Zip: BROADVIEW, IL 60155

Title: D (X) Change () Addition
Name: DILLS, J DEWAYNE
Address: PO BOX 7 100 N EAST LANE
City-St-Zip: BLAIRSVILLE, PA 15717

Title: D (X) Change () Addition
Name: COOPER, PAUL E
Address: 621 E ATLANTIC AVE
City-St-Zip: BARRINGTON, NJ 08007

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: JUDY L ROSSOM

S

04/25/2008

Electronic Signature of Signing Officer or Director

Date