

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000002265

FILED
Jan 04, 2011
Secretary of State

Entity Name: QUALITAS MANUFACTURING INCORPORATED

Current Principal Place of Business:

1661 GLENLAKE AVE
ITASCA, IL 60143

New Principal Place of Business:

Current Mailing Address:

1661 GLENLAKE AVE
ITASCA, IL 60143

New Mailing Address:

FEI Number: 36-3479228

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: P
Name: MILLER, JAMES V
Address: 893 MARYKNOLL CIRCLE
City-St-Zip: GLEN ELLYN, IL 60137

Title: S
Name: MCKENNA, JOANELL M
Address: 138 ABINGDON AVE
City-St-Zip: KENILWORTH, IL 60043

Title: T
Name: DALUGA, NANCY M
Address: 904 LAKEWOOD DRIVE
City-St-Zip: BARRINGTON, IL 60010

Title: VD
Name: MILLER, CHRISTOPHER E
Address: 121 BRAINARD AVENUE
City-St-Zip: LAGRANGE, IL 60525

Title: VD
Name: MILLER, STEPHEN T
Address: 385 N. VALLEY COURT
City-St-Zip: BARRINGTON, IL 60010

Title: VD
Name: WAECKER, GARRETT
Address: 1731 N DOVER LANE
City-St-Zip: ARLINGTON HEIGHTS, IL 60004

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: JAMES V MILLER

P

01/04/2011

Electronic Signature of Signing Officer or Director

Date