

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000003725

Entity Name: P & P ARTEC INC.

FILED
Jul 21, 2009
Secretary of State

Current Principal Place of Business:

700 CREEL DRIVE
WOOD DALE, IL 60191

New Principal Place of Business:

Current Mailing Address:

700 CREEL DRIVE
WOOD DALE, IL 60191

New Mailing Address:

FEI Number: 36-2943188

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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: POTTHOFF-SEWING, CHRISTIAN DR
Address: 700 CREEK DRIVE
City-St-Zip: WOOD DALE, IL 60191

Title: SD () Delete
Name: DISTEFANO, DOMINIC
Address: 700 CREEK DRIVE
City-St-Zip: WOOD DALE, IL 60191

Title: TD () Delete
Name: ZIMMERMANN, KARL
Address: 700 CREEK DRIVE
City-St-Zip: WOOD DALE, IL 60191

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: POTTHOFF-SEWING, CHRISTIAN DR
Address: 700 CREEL DRIVE
City-St-Zip: WOOD DALE, IL 60191

Title: SD (X) Change () Addition
Name: DISTEFANO, DOMINIC
Address: 700 CREEL DRIVE
City-St-Zip: WOOD DALE, IL 60191

Title: TD (X) Change () Addition
Name: ZIMMERMANN, KARL
Address: 700 CREEL DRIVE
City-St-Zip: WOOD DALE, IL 60191

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: KARL ZIMMERMANN

TD

07/21/2009

Electronic Signature of Signing Officer or Director

Date