

2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 25, 2007 8:00 am
Secretary of State

01-25-2007 90037 034 ***150.00

DOCUMENT # F03000002060

1. Entity Name
COUNTRY CAPITAL MANAGEMENT COMPANY



Principal Place of Business
**1705 N. TOWANDA AVE.
BLOOMINGTON, IL 61702**

Mailing Address
**P.O. BOX 2222
BLOOMINGTON, IL 61702-2222**

60006541



2. Principal Place of Business - No P.O. Box #

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

01192007 Chg-P CR2E034 (12/06)

City & State

City & State

4. FEI Number
37-6055336

Applied For
Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired ☐ **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324**

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

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$150.00
After May 1, 2007 Fee will be \$550.00**

9. Election Campaign Financing
Trust Fund Contribution. ☐ **\$5.00 May Be Added to Fees**

10. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
CD
NELSON, PHILIP T
1705 N. TOWANDA AVE.
BLOOMINGTON, IL 61702 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
CEO
BLACKBURN, JOHN D
1705 N. TOWANDA AVE.
BLOOMINGTON, IL 61702 ☒ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
V
WILLIAMS, DOYLE J
1705 N. TOWANDA AVE.
BLOOMINGTON, IL 61702 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
V
MAGERS, DAVID A
1705 N. TOWANDA AVE.
BLOOMINGTON, IL 61702 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
V, CFO
Borowski, Peter J.
1705 N. Towanda Ave.
Bloomington, IL 61702 ☐ Change ☒ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
CEO
Williams, Doyle J.
1705 N. Towanda Ave.
Bloomington, IL 61702 ☒ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

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:

Peter J. Borowski

Peter J. Borowski, VP, CFO & Corp Controller

Date

Daytime Phone #

1-19-07 309-821-3596