

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000002060

FILED
Apr 06, 2009
Secretary of State

Entity Name: COUNTRY CAPITAL MANAGEMENT COMPANY

Current Principal Place of Business:

1705 N. TOWANDA AVE.
BLOOMINGTON, IL 61702

New Principal Place of Business:

1701 TOWANDA AVE.
BLOOMINGTON, IL 61701

Current Mailing Address:

P.O. BOX 2222
BLOOMINGTON, IL 617022222

New Mailing Address:

P.O. BOX 2222
BLOOMINGTON, IL 61702

FEI Number: 37-6055336

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: CD () Delete
Name: NELSON, PHILIP T
Address: 1705 N. TOWANDA AVE.
City-St-Zip: BLOOMINGTON, IL 61702

Title: VCFO () Delete
Name: BOROWSKI, PETER J
Address: 1705 N. TOWANDA AVE
City-St-Zip: BLOOMINGTON, IL 61702

Title: CEO () Delete
Name: WILLIAMS, DOYLE J
Address: 1705 N. TOWANDA AVE.
City-St-Zip: BLOOMINGTON, IL 61702

Title: V () Delete
Name: MAGERS, DAVID A
Address: 1705 N. TOWANDA AVE.
City-St-Zip: BLOOMINGTON, IL 61702

Title: SEC () Delete
Name: JACOBS, JAMES M
Address: 1705 N. TOWANDA AVE.
City-St-Zip: BLOOMINGTON, IL 61702

Title: TRE () Delete
Name: BOCK, KURT F
Address: 1705 N. TOWANDA AVE.
City-St-Zip: BLOOMINGTON, IL 61702

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CD (X) Change () Addition
Name: NELSON, PHILIP T
Address: 1701 N. TOWANDA AVE.
City-St-Zip: BLOOMINGTON, IL 61701

Title: VCFO (X) Change () Addition
Name: BOROWSKI, PETER J
Address: 1701 N. TOWANDA AVE
City-St-Zip: BLOOMINGTON, IL 61701

Title: CEO (X) Change () Addition
Name: WILLIAMS, DOYLE J
Address: 1701 N. TOWANDA AVE.
City-St-Zip: BLOOMINGTON, IL 61701

Title: V (X) Change () Addition
Name: MAGERS, DAVID A
Address: 1701 N. TOWANDA AVE.
City-St-Zip: BLOOMINGTON, IL 61701

Title: SEC (X) Change () Addition
Name: JACOBS, JAMES M
Address: 1701 N. TOWANDA AVE.
City-St-Zip: BLOOMINGTON, IL 61701

Title: TRE (X) Change () Addition
Name: DODDS, ALAN
Address: 1701 N. TOWANDA AVE.
City-St-Zip: BLOOMINGTON, IL 61701

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: PETER BOROWSKI

VCFO

04/06/2009

Electronic Signature of Signing Officer or Director

Date