

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000002864

Entity Name: HANSON-WILSON, INC.

FILED
Jan 22, 2008
Secretary of State

Current Principal Place of Business:

1525 SOUTH SIXTH STREET
SPRINGFIELD, IL 62703

New Principal Place of Business:

1525 SOUTH SIXTH STREET
SPRINGFIELD, IL 62703 US

Current Mailing Address:

1525 SOUTH SIXTH STREET
SPRINGFIELD, IL 62703

New Mailing Address:

1525 SOUTH SIXTH STREET
SPRINGFIELD, IL 62703 US

FEI Number: 37-0925520

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DSVP () Delete
Name: GIBBS, JAMES F
Address: 10148 MASTERS DRIVE NE
City-St-Zip: ALBUQUERQUE, NM 87111

Title: PRES () Delete
Name: POTTS, GARY J
Address: 1001 E. 101ST TERRACE, SUITE 250
City-St-Zip: KANSAS CITY, MO 64131

Title: DS () Delete
Name: COOMBE, JOHN P
Address: 1525 SOUTH SIXTH STREET
City-St-Zip: SPRINGFIELD, IL 62703

Title: DT () Delete
Name: METRO, STEVEN J
Address: 5417 IMPERIAL CT., N.E.
City-St-Zip: ALBUQUERQUE, NM 87111

Title: DC () Delete
Name: PECORI, SERGIO A
Address: 1525 SOUTH SIXTH STREET
City-St-Zip: SPRINGFIELD, IL 62703

Title: DSVP () Delete
Name: FLEMING, DONALD N
Address: 2900 W. WILLOW KNOLLS ROAD
City-St-Zip: PEORIA, IL 61614 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: PRES (X) Change () Addition
Name: POTTS, GARY J
Address: 1001 E. 101ST TERRACE, SUITE 250
City-St-Zip: KANSAS CITY, MO 64131 US

Title: DS (X) Change () Addition
Name: COOMBE, JOHN P
Address: 1525 SOUTH SIXTH STREET
City-St-Zip: SPRINGFIELD, IL 62703 US

Title: D,C (X) Change () Addition
Name: METRO, STEVEN J
Address: 4900 LANG AVENUE NE
City-St-Zip: ALBUQUERQUE, NM 87109 US

Title: D,SV (X) Change () Addition
Name: PECORI, SERGIO A
Address: 1525 SOUTH SIXTH STREET
City-St-Zip: SPRINGFIELD, IL 62703 US

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: JOHN P. COOMBE

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01/22/2008

Electronic Signature of Signing Officer or Director

Date