

2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 13, 2004 8:00 am
Secretary of State

03-22-2004 90027 029 ***150.00

DOCUMENT # F03000005286

1. Entity Name
TEXEL CORPORATION



Principal Place of Business
**1860 MICHAEL PARADAY DR.
RESTON, VA 20190**

Mailing Address
**1000 HART RD
ATTN: TIM MARQUARDT
BARRINGTON, IL 60010**

00111011



2. Principal Place of Business

3. Mailing Address
1000 Hart Road

Suite, Apt. #, etc.

Suite, Apt. #, etc.
Suite 140

02162004 Chg-P CR2E034 (10/03)

City & State

City & State
Barrington IL

4. FEI Number

54-1250992

Applied For

Not Applicable

Zip

Country

Zip

Country

60010

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

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

7. Name and Address of New Registered Agent

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 re-registering)

DATE

**FILE NOW!!! FEE IS \$150.00
After May 1, 2004 Fee will be \$550.00**

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE	C	☒ Delete
NAME	OSLAND, PAUL G	
STREET ADDRESS	1860 MICHAEL PARADAY DR.	
CITY-ST-ZIP	RESTON, VA 20190	
TITLE	D	☒ Delete
NAME	GUTHRIE, JAMES F	
STREET ADDRESS	1860 MICHAEL PARADAY DR.	
CITY-ST-ZIP	RESTON, VA 20190	
TITLE	D	☒ Delete
NAME	STARK, F. JOHN III	
STREET ADDRESS	1860 MICHAEL PARADAY DR.	
CITY-ST-ZIP	RESTON, VA 20190	
TITLE	P	☒ Delete
NAME	BENNET, TOM	
STREET ADDRESS	1860 MICHAEL PARADAY DR.	
CITY-ST-ZIP	RESTON, VA 20190	
TITLE	VP	☒ Delete
NAME	STARR, JOHN	
STREET ADDRESS	1860 MICHAEL PARADAY DR.	
CITY-ST-ZIP	RESTON, VA 20190	
TITLE	S	☒ Delete
NAME	HARTMANN, THOMAS W	
STREET ADDRESS	1860 MICHAEL PARADAY DR.	
CITY-ST-ZIP	RESTON, VA 20190	

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	P	☐ Change ☒ Addition
NAME	Jack Saylor	
STREET ADDRESS	1000 Hart Road, Suite 140	
CITY-ST-ZIP	Barrington, IL 60010	
TITLE	V/D	☒ Change ☐ Addition
NAME	Paul G. Osland	
STREET ADDRESS	1000 Hart Road, Suite 140	
CITY-ST-ZIP	Barrington, IL 60010	
TITLE	V/S	☒ Change ☐ Addition
NAME	Thomas W. Hartmann	
STREET ADDRESS	1000 Hart Road, Suite 140	
CITY-ST-ZIP	Barrington, IL 60010	
TITLE	P/T	☐ Change ☐ Addition
NAME	Gary P. Berger	
STREET ADDRESS	1000 Hart Road, Suite 140	
CITY-ST-ZIP	Barrington, IL 60010	
TITLE	D	☒ Change ☐ Addition
NAME	James F. Guthrie	
STREET ADDRESS	1000 Hart Road, Suite 140	
CITY-ST-ZIP	Barrington, IL 60010	
TITLE	D	☒ Change ☐ Addition
NAME	William A. Shuttlesworth	
STREET ADDRESS	1000 Hart Road, Suite 140	
CITY-ST-ZIP	Barrington, IL 60010	

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

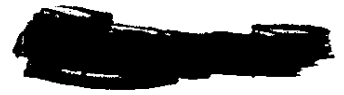
4-1-04

Date

847.277-8444

Daytime Phone #

Attachment
66411371



Texel Corporation
1000 Hart Road, Suite 140
Barrington, IL 60010

ID# F03000005286

Additions/Changes to Officers and Directors

Assistant Vice President of Finance
John Starr
1000 Hart Road, Suite 140
Barrington, IL 60010

Director
F. John Stark III
1000 Hart Road, Suite 140
Barrington, IL 60010

Director
William H. Mallender
1000 Hart Road, Suite 140
Barrington, IL 60010