

2012 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F03000006453

FILED
Aug 03, 2012
Secretary of State

Entity Name: THE BURTON FOUNDATION OF ILLINOIS, INC.

Current Principal Place of Business:

1202 TIMBERLANE DR
STERLING, IL 61081

New Principal Place of Business:

Current Mailing Address:

1202 TIMBERLANE DR
STERLING, IL 61081

New Mailing Address:

FEI Number: 36-3339126

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: BARBARA BURKE

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: SOTELO, HEATHER
Address: 1741 INDUSTRIAL DRIVE
City-St-Zip: STERLING, IL 61081

Title: S
Name: LESAGE, ROB
Address: 1910 B. LEOPARD DRIVE
City-St-Zip: DIXON, IL 61021

Title: T
Name: TANNER, DESMARIE
Address: P.O. BOX 798
City-St-Zip: STERLING, IL 61081

I hereby 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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: HEATHER SOTELO

P

08/03/2012

Electronic Signature of Signing Officer or Director

Date