

2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Aug 07, 2006 8:00 am
Secretary of State

08-07-2006 90041 010 ***150.00

DOCUMENT # F04000002264

1. Entity Name
RIETSCHLE THOMAS HANOVER, INC.



Principal Place of Business
**4360 BROWNSBORO ROAD STE. 300
LOUISVILLE, KY 40207**

Mailing Address
**4360 BROWNSBORO ROAD STE. 300
LOUISVILLE, KY 40207**

50024441



2. Principal Place of Business

3. Mailing Address

1800 Gardner Expressway

Suite, Apt. #, etc.

Suite, Apt. #, etc.

07202006 Chg-P CR2E034 (11/05)

City & State

City & State

Quincy, IL

4. FEI Number
52-1302710

Applied For
Not Applicable

Zip

Country

Zip

Country

62301

United States

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

**CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301**

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
Due by September 6, 2006**

9. Election Campaign Financing
Trust Fund Contribution. ☐

**\$5.00 May Be
Added to Fees**

In accordance with s. 607.193(2)(b), F.S., the
corporation did not receive the prior notice.

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**DP
BROWN, TIMOTHY C
4360 BROWNSBORO ROAD STE. 300
LOUISVILLE, KY 40207** ☒ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**President
Helen Cornell
1800 Gardner Expressway
Quincy, IL** ☒ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**DS
STUECKER, PHILLIP J
4360 BROWNSBORO ROAD STE. 300
LOUISVILLE, KY 40207** ☒ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**VP & Secretary
Tracy Pagliaro
1800 Gardner Expressway
Quincy, IL 62301** ☒ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**DT
WISEMAN, RONALD D
4360 BROWNSBORO ROAD STE. 300
LOUISVILLE, KY 40207** ☒ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**Asst Secretary
Jeremy Steele
1800 Gardner Expressway
Quincy, IL 62301** ☒ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Delete

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

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Delete

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

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Delete

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:

Helen Cornell

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

7/31/06

Date

217-222-5400

Daytime Phone #