

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000002445

FILED
May 17, 2012
Secretary of State

Entity Name: GRAYCOR INDUSTRIAL CONSTRUCTORS INC.

Current Principal Place of Business:

ONE GRAYCOR DRIVE
HOMEWOOD, IL 60430

New Principal Place of Business:

TWO MID AMERICA PLAZA
SUITE 400
OAKBROOK TERRACE, IL 60181

Current Mailing Address:

ONE GRAYCOR DRIVE
HOMEWOOD, IL 60430

New Mailing Address:

TWO MID AMERICA PLAZA
SUITE 400
OAKBROOK TERRACE, IL 60181

FEI Number: 36-0898220

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

OFFICERS AND DIRECTORS:

Title: DC
Name: GRAY, MELVIN
Address: TWO MID AMERICA PLAZA SUITE 400
City-St-Zip: OAKBROOK TERRACE, IL 60181

Title: SVP
Name: PETCU, LEE F
Address: TWO MID AMERICA PLAZA SUITE 400
City-St-Zip: OAKBROOK TERRACE, IL 60181

Title: P
Name: TECKENBROCK, BRAD
Address: TWO MID AMERICA PLAZA SUITE 400
City-St-Zip: OAKBROOK TERRACE, IL 60181

Title: VPS
Name: GORE, THOMAS M
Address: TWO MID AMERICA PLAZA SUITE 400
City-St-Zip: OAKBROOK TERRACE, IL 60181

Title: T
Name: MESARCHIK, SUE
Address: TWO MID AMERICA PLAZA SUITE 400
City-St-Zip: OAKBROOK TERRACE, IL 60181

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

SIGNATURE: JESSICA HALL

AC

05/17/2012

Electronic Signature of Signing Officer or Director

Date