

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000003562

FILED  
Jul 24, 2008  
Secretary of State

**Entity Name:** THE CONSULTING ENGINEERS GROUP, INC. OF ILLINOIS

**Current Principal Place of Business:**

601 W. GOLF ROAD, 2ND FLOOR  
MOUNT PROSPECT, IL 60056

**New Principal Place of Business:**

**Current Mailing Address:**

601 W. GOLF ROAD, 2ND FLOOR  
MOUNT PROSPECT, IL 60056

**New Mailing Address:**

**FEI Number:** 36-2605078

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired (X)**

**Name and Address of Current Registered Agent:**

RAY, CHRISTOPHER R  
801 INTERNATIONAL PARKWAY, 5TH FLOOR  
LAKE MARY, FL 32746 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: PCD ( ) Delete  
Name: MALSOM, MICHAEL J  
Address: 601 W. GOLF ROAD, 2ND FLOOR  
City-St-Zip: MOUNT PROSPECT, IL 60056

Title: CTVD ( ) Delete  
Name: CARLSON, JEFFREY R  
Address: 601 W. GOLF ROAD, 2ND FLOOR  
City-St-Zip: MOUNT PROSPECT, IL 60056

Title: PD ( ) Delete  
Name: KORKOSZ, WALTER J  
Address: 2455 NE LOOP 410, SUITE 230  
City-St-Zip: SAN ANTONIO, TX 78217

Title: VD ( ) Delete  
Name: SENNOUR, LARBI  
Address: 2455 NE LOOP 410, SUITE 230  
City-St-Zip: SAN ANTONIO, TX 78217

Title: VD ( ) Delete  
Name: CARDONE, PAUL N  
Address: 2455 NE LOOP 410, SUITE 230  
City-St-Zip: SAN ANTONIO, TX 78217

Title: VP ( ) Delete  
Name: NASSER, DAVID P  
Address: 601 W GOLF RD 2ND FLOOR  
City-St-Zip: MOUNT PROSPECT, IL 60056

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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

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

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

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

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

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: JEFFREY R. CARLSON

COO

07/24/2008

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date