

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000006377

FILED
Jan 17, 2009
Secretary of State

Entity Name: GLASS AMERICA MIDWEST INC.

Current Principal Place of Business:

150 N. MICHIGAN AVE.
1580
CHICAGO, IL 60601

New Principal Place of Business:

Current Mailing Address:

150 N. MICHIGAN AVE.
1580
CHICAGO, IL 60601

New Mailing Address:

FEI Number: 30-0270064

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: HABER, WARREN
Address: 711 FIFTH AVENUE, 5TH FLOOR
City-St-Zip: NEW YORK, NY 10022

Title: D () Delete
Name: TEEGER, JOHN
Address: 711 FIFTH AVENUE, 5TH FLOOR
City-St-Zip: NEW YORK, NY 10022

Title: DP () Delete
Name: ROHLFING, DAVID
Address: 33 WEST HURON, #801
City-St-Zip: CHICAGO, IL 60610

Title: S () Delete
Name: WILLS, SCOTT
Address: 1510 WEISBROOK ROAD
City-St-Zip: WHEATON, IL 60187

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:

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: TONY HESSLING

CFO

01/17/2009

Electronic Signature of Signing Officer or Director

Date