

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000006377

FILED
Jan 12, 2012
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:

150 N. MICHIGAN AVE.
1580
CHICAGO, IL 60601 UN

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

OFFICERS AND DIRECTORS:

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

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

Title: P
Name: BARRY, MICHAEL
Address: 417 S PRAIRIE AVENUE
City-St-Zip: ELMHURST, IL 60126

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

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: TONY HESSLING

CONT

01/12/2012

Electronic Signature of Signing Officer or Director

Date