2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED Apr 26, 2007 08:00 A Secretary of State DOCUMENT # F05000000735 1. Entity Name CULLOM-KEDVALE CORP. Principal Place of Business Mailing Address 680 NORTH LAKE SHORE DRIVE, 19TH FLOO CHICAGO IL 60611 680 NORTH LAKE SHORE DRIVE, 19TH FLOO CHICAGO IL 60611 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc Suito, Apt. #, etc. 1st MOORE CR2E034 (10/06) City & State City & State 4. FEI Number Applied For 36-4039618 Not Applicable Zıσ Zip Country Country **\$8.75** Additional 5. Certificate of Status Dosrrod Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Namo C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324 City 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 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. 100 mide Delete WIRTZ, WILLIAM W NAME NAME. 680 NORTH LAKE SHORE DRIVE, 19TH FLOOR STREET ADDRESS STREET ADDRESS CHICAGO IL 60611 CHY+ST-ZIP CHY-St-ZIP DS 1111 Dolete ☐ Addition HILLE HUNTER, DONALD F 000000732415 05/03/07-80045-002 150.00 NAME NAME SUITE 215E BREN ROAD EAST STREET ADDRESS STREET ADDRESS MINNETONKA MN 55343-0242 CHY-SI-ZE CITY-ST-ZIP ШТ DAS ☐ Delete HTTE □ Change Addition NAME MOHLER, MAX E NAMI STREET ADORESS 680 NORTH LAKE SHORE DRIVE, 19TH FLOOR STREET, LADDINESS CHICAGO IL 60611 CITY-ST-ZIP CITY-ST-7IP ☐ Delete Hot Change Addition 11115 KRCH, CYNTHIA NAMI. NAMI 680 NORTH LAKE SHORE DRIVE, 19TH FLOOR STREET ADDRESS STREET ADDRESS CHICAGO IL 60611 CHY-S1-ZIP CHY-ST-7P ☐ Change ■ Addition Defete HILE 1101 NAME NAM! STREET ADORESS STREET ADDRESS CHY-St-7P CHY-SI-7IP Detete Change ☐ Addition 1000 THILE. NAME NAMI STREET ADDRESS STREET ADDRESS CITY-S1-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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 eath; that I am an efficer 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: President 4-19-07 312-943-7000