

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# F05000002833

FILED
Jun 04, 2010
Secretary of State

Entity Name: HOWARD R. GREEN COMPANY

Current Principal Place of Business:

8710 EARHART LANE SW
CEDAR RAPIDS, IA 52404

New Principal Place of Business:

Current Mailing Address:

420 N FRONT STREET
MCHENRY, IL 60050 US

New Mailing Address:

FEI Number: 42-0927178

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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: SECD
Name: RUSSELL, RALPH J
Address: 4415 BEAVER HOLLOW SE
City-St-Zip: CEDAR RAPIDS, IA 52403

Title: PRES
Name: WHITE, RICHARD L
Address: 7339 REVERE DRIVE NE
City-St-Zip: CEDAR RAPIDS, IA 52403

Title: CFOD
Name: DANIEL, MICHAEL G
Address: 2915 E. 44TH COURT
City-St-Zip: DAVENPORT, IA 52807

Title: D
Name: KNEELAND, GERALD W
Address: 1245 SKYLINE DRIVE
City-St-Zip: CEDAR RAPIDS, IA 52403

Title: VP
Name: DOUGHERTY, DAVID R
Address: 5423 OAK LANE
City-St-Zip: AMES, IA 50014

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: MICHAEL G. DANIEL

CFO

06/04/2010

Electronic Signature of Signing Officer or Director

Date