

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000000827

Entity Name: ALBIN CARLSON & CO., INC.

FILED
Jan 06, 2011
Secretary of State

Current Principal Place of Business:

745 SOUTH ROHLWING ROAD
ADDISON, IL 60101

New Principal Place of Business:

Current Mailing Address:

745 SOUTH ROHLWING ROAD
ADDISON, IL 60101

New Mailing Address:

FEI Number: 36-0872360

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DR., STE. 4
WESTON, FL 33331 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: CP
Name: DIETZLER, DANIEL
Address: 745 SOUTH ROHLWING ROAD.
City-St-Zip: ADDISON, IL 60101

Title: V
Name: DIETZLER, PATRICIA A
Address: 745 SOUTH ROHLWING ROAD
City-St-Zip: ADDISON, IL 60101

Title: S
Name: DIETZLER, CHRISTOPHER P
Address: 745 SOUTH ROHLWING ROAD
City-St-Zip: ADDISON, IL 60101

Title: T
Name: SCHUH, JEFFREY C
Address: 745 SOUTH ROHLWING ROAD
City-St-Zip: ADDISON, IL 60101

Title: V
Name: NICHELE, DOUGLAS VP
Address: 745 SOUTH ROHLWING ROAD
City-St-Zip: ADDISON, IL 60101

Title: V
Name: PEARSON, TIMOTHY VP
Address: 745 SOUTH ROHLWING ROAD
City-St-Zip: ADDISON, IL 60101

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: TIMOTHY PEARSON

V

01/06/2011

Electronic Signature of Signing Officer or Director

Date