

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000000827

Entity Name: ALBIN CARLSON & CO., INC.

FILED  
Apr 09, 2012  
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.  
515 E. PARK AVENUE  
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: 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: HAYES, RICHARD  
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: RICHARD HAYES

VP

04/09/2012

Electronic Signature of Signing Officer or Director

Date