

2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 08, 2007 8:00 am
Secretary of State

01-08-2007 90251 034 ***150.00

DOCUMENT # F06000002056

1. Entity Name
KENNETH ALDRIDGE ELECTRIC, INC.



Principal Place of Business
**844 E ROCKLAND RD
LIBERTYVILLE, IL 60048**

Mailing Address
**844 E ROCKLAND RD
LIBERTYVILLE, IL 60048**

2. Principal Place of Business - No P.O. Box #

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

01042007

Chg-P

CR2E034 (12/06)

4. FEI Number
36-2355856

Applied For

Not Applicable

5. Certificate of Status Desired ☐

**\$8.75 Additional
Fee Required**

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324**

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

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
After May 1, 2007 Fee will be \$550.00**

9. Election Campaign Financing
Trust Fund Contribution. ☐

**\$5.00 May Be
Added to Fees**

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**CCEO
ALDRIDGE, KENNETH W
285752 N BRADLEY RD
LIBERTYVILLE, IL 600489504** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**PLEASE
SEE** ☒ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**P
RIVI, STEPHEN E
285752 N BRADLEY RD
LIBERTYVILLE, IL 600489504** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
ATTACHED ☒ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**T
BREEN, KEVIN J
285752 N BRADLEY RD
LIBERTYVILLE, IL 600489504** ☒ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**OF
OFFICERS** ☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**S
FITZGERALD, JEANNE E
285752 N BRADLEY RD
LIBERTYVILLE, IL 600489504** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**PLEASE
SEE** ☒ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**EVP
ALDRIDGE, L. WARREN
285752 N BRADLEY RD
LIBERTYVILLE, IL 600489504** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**PLEASE
SEE** ☒ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**VP
KUTSCHKE, EDWARD F
285752 N BRADLEY RD
LIBERTYVILLE, IL 600489504** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**PLEASE
SEE** ☒ Change ☐ Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

Brian J. Ramsza 1/4/07 (847) 247-5228

ATTACHMENT

40000391

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ALDRIDGE ELECTRIC, INC. OFFICERS

Title	Name	Business Address
C.E.O.	Kenneth W. Aldridge	844 E. Rockland Rd. Libertyville, IL 60048-9504
President	Stephen E. Rivi	844 E. Rockland Rd. Libertyville, IL 60048-9504
Treasurer	Brian J. Remsza	844 E. Rockland Rd. Libertyville, IL 60048-9504
Secretary	Jeanne E. Fitzgerald	844 E. Rockland Rd. Libertyville, IL 60048-9504
Executive Vice President	L. Warren Aldridge	844 E. Rockland Rd. Libertyville, IL 60048-9504
Vice President	Edward F. Kutschke	844 E. Rockland Rd. Libertyville, IL 60048-9504
Vice President	Thomas G. McLinden	844 E. Rockland Rd. Libertyville, IL 60048-9504
Vice President	Keith C. George	5755 N. Point Parkway Ste 47 Alpharetta, GA 30022