

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000003907

FILED  
Jan 23, 2009  
Secretary of State

Entity Name: THE SIDWELL COMPANY

## Current Principal Place of Business:

675 SIDWELL COURT  
ST CHARLES, IL 60175

## New Principal Place of Business:

675 SIDWELL COURT  
ST CHARLES, IL 60174

## Current Mailing Address:

675 SIDWELL COURT  
ST CHARLES, IL 60175

## New Mailing Address:

675 SIDWELL COURT  
ST CHARLES, IL 60174

FEI Number: 36-2377764

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: CP ( ) Delete  
Name: CARPENTER, NEAL D  
Address: 675 SIDWELL COURT  
City-St-Zip: ST CHARLES, IL 60175

Title: VP ( ) Delete  
Name: KLUPCHAK, WILLIAM D  
Address: 675 SIDWELL COURT  
City-St-Zip: ST CHARLES, IL 60175

Title: ST ( ) Delete  
Name: KLUPCHAK, WILLIAM D  
Address: 675 SIDWELL COURT  
City-St-Zip: ST CHARLES, IL 60175

Title: D ( ) Delete  
Name: DEHAINSUT, SCOTT  
Address: 675 SIDWELL COURT  
City-St-Zip: ST CHARLES, IL 60175

Title: D ( ) Delete  
Name: WOLFE, MICHAEL  
Address: 675 SIDWELL COURT  
City-St-Zip: ST CHARLES, IL 60175

Title: D ( ) Delete  
Name: MORACHES, RICHARD  
Address: 675 SIDWELL COURT  
City-St-Zip: ST CHARLES, IL 60175

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CP (X) Change ( ) Addition  
Name: CARPENTER, NEAL D  
Address: 675 SIDWELL COURT  
City-St-Zip: ST CHARLES, IL 60174

Title: VP (X) Change ( ) Addition  
Name: KLUPCHAK, WILLIAM D  
Address: 675 SIDWELL COURT  
City-St-Zip: ST CHARLES, IL 60174

Title: ST (X) Change ( ) Addition  
Name: KLUPCHAK, WILLIAM D  
Address: 675 SIDWELL COURT  
City-St-Zip: ST CHARLES, IL 60174

Title: D (X) Change ( ) Addition  
Name: DEHAINSUT, SCOTT  
Address: 675 SIDWELL COURT  
City-St-Zip: ST CHARLES, IL 60174

Title: D (X) Change ( ) Addition  
Name: WOLFE, MICHAEL  
Address: 675 SIDWELL COURT  
City-St-Zip: ST CHARLES, IL 60174

Title: D (X) Change ( ) Addition  
Name: MARTINI, JEFFREY A  
Address: 675 SIDWELL COURT  
City-St-Zip: ST CHARLES, IL 60174

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: WILLIAM D KLUPCHAK

TREA

01/23/2009

Electronic Signature of Signing Officer or Director

Date