

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000003907

FILED
Jan 05, 2012
Secretary of State

Entity Name: THE SIDWELL COMPANY

Current Principal Place of Business:

675 SIDWELL COURT
ST CHARLES, IL 60174

New Principal Place of Business:

Current Mailing Address:

675 SIDWELL COURT
ST CHARLES, IL 60174

New Mailing Address:

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

OFFICERS AND DIRECTORS:

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

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

Title: ST
Name: KLUPCHAK, WILLIAM D
Address: 675 SIDWELL COURT
City-St-Zip: ST CHARLES, IL 60174

Title: D
Name: DEHAINUT, SCOTT
Address: 675 SIDWELL COURT
City-St-Zip: ST CHARLES, IL 60174

Title: D
Name: WOLFE, MICHAEL
Address: 675 SIDWELL COURT
City-St-Zip: ST CHARLES, IL 60174

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

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: WILLIAM D KLUPCHAK

VP

01/05/2012

Electronic Signature of Signing Officer or Director

Date