

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000003908

Entity Name: ELGIN SWEEPER COMPANY

FILED
Apr 25, 2008
Secretary of State

Current Principal Place of Business:

1300 WEST BARTLETT ROAD
ELGIN, IL 601207524

New Principal Place of Business:

Current Mailing Address:

1300 WEST BARTLETT ROAD
ELGIN, IL 601207524

New Mailing Address:

FEI Number: 36-2351764

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

NATIONAL REGISTERED AGENTS, INC.
2731 EXECUTIVE PARK DRIVE
SUITE 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: WELDING, ROBERT D
Address: C/O 1415 W. 22ND STREET #1100
City-St-Zip: OAK BROOK, IL 60523

Title: SD () Delete
Name: SHERMAN, JENNIFER L
Address: C/O 1415 W. 22ND STREET #1100
City-St-Zip: OAK BROOK, IL 60523

Title: P () Delete
Name: WEBER, MARK D
Address: 1300 WEST BARTLETT ROAD
City-St-Zip: ELGIN, IL 601207524

Title: V () Delete
Name: AVERY, CHARLES F JR.
Address: 1300 WEST BARTLETT ROAD
City-St-Zip: ELGIN, IL 601207524

Title: T (X) Delete
Name: LATHAM, KAREN N
Address: 1415 W. 22ND STREET #1100
City-St-Zip: OAK BROOK, IL 60523

Title: D (X) Delete
Name: COOK, JULIE
Address: 1300 WEST BARTLETT ROAD
City-St-Zip: ELGIN, IL 601207524

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: GOODWIN, JIM
Address: C/O 1415 W. 22ND STREET #1100
City-St-Zip: OAK BROOK, IL 60523

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MARK D. WEBER

P

04/25/2008

Electronic Signature of Signing Officer or Director

Date