## 2011 FOR PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# F06000003908

**Entity Name:** ELGIN SWEEPER COMPANY

FILED Feb 16, 2011 Secretary of State

US

**New Principal Place of Business: Current Principal Place of Business:** 

1300 WEST BARTLETT ROAD ELGIN, IL 601207524

**Current Mailing Address: New Mailing Address:** 

1300 WEST BARTLETT ROAD ELGIN, IL 601207524

FEI Number: 36-2351764 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

NATIONAL REGISTERED AGENTS, INC. NATIONAL REGISTERED AGENTS, INC. 515 EAST PARK AVENUE 2731 EXECUTIVE PARK DRIVE SUITE 4 TALLAHASSEE, FL 32301

WESTON, FL 33331 US

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: 02/16/2011

> Electronic Signature of Registered Agent Date

## **OFFICERS AND DIRECTORS:**

Title:

MARTIN, DENNIS Name:

C/O 1415 W. 22ND STREET #1100 Address:

City-St-Zip: OAK BROOK, IL 60523

Title: CFO

Name: BARKER, BILL

C/O 1415 W. 22ND STREET #1100 Address:

OAK BROOK, IL 60523 City-St-Zip:

Title:

WEBER, MARK D Name:

1300 WEST BARTLETT ROAD Address: City-St-Zip: ELGIN, IL 601207524

Title:

PFAU, KEVIN F Name:

Address: 1300 WEST BARTLETT ROAD City-St-Zip: ELGIN, IL 601207524

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.

Ρ SIGNATURE: MARK D. WEBER 02/16/2011