

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000003908

FILED
Feb 09, 2012
Secretary of State

Entity Name: ELGIN SWEEPER COMPANY

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.
515 EAST PARK AVENUE
TALLAHASSEE, FL 32301 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: CEO
Name: MARTIN, DENNIS
Address: C/O 1415 W. 22ND STREET #1100
City-St-Zip: OAK BROOK, IL 60523

Title: CFO
Name: BARKER, BILL
Address: C/O 1415 W. 22ND STREET #1100
City-St-Zip: OAK BROOK, IL 60523

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

Title: V
Name: PFAU, KEVIN F
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.

SIGNATURE: MARK D. WEBER

P

02/09/2012

Electronic Signature of Signing Officer or Director

Date