

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000004988

**FILED**  
**Jan 12, 2010**  
**Secretary of State**

**Entity Name:** AMERICAN LUMBER UNDERWRITERS, INC.

**Current Principal Place of Business:**

4209 W. SHAMROCK LANE  
MCHENRY, IL 60050

**New Principal Place of Business:**

760 W. MAIN ST., SUITE 100  
BARRINGTON, IL 60010

**Current Mailing Address:**

4209 W. SHAMROCK LANE  
MCHENRY, IL 60050

**New Mailing Address:**

760 W. MAIN ST., SUITE 100  
BARRINGTON, IL 60010

FEI Number: 32-0144014

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

GOUDEAU, JACQUES  
3288 BISHOP PARK DR.,#913  
WINTER PARK, FL 32746 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: C  
Name: FELL, WAYNE M  
Address: 760 W. MAIN ST., SUITE 100  
City-St-Zip: BARRINGTON, IL 60010

Title: DTS  
Name: JENSEN, DOUGLAS J  
Address: 760 W. MAIN ST., SUITE 100  
City-St-Zip: BARRINGTON, IL 60010

Title: P  
Name: SELLARS, DONALD  
Address: 7930 W. KENTON CIRCLE  
City-St-Zip: HUNTERSVILLE, NC 28078

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: DOUGLAS J. JENSEN

DTS

01/12/2010

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date