

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000001171

FILED
Jan 12, 2009
Secretary of State

Entity Name: JOHNSON WILBUR ADAMS, INC.

Current Principal Place of Business:

175 N. WASHINGTON ST
WHEATON, IL 60187

New Principal Place of Business:

Current Mailing Address:

175 N. WASHINGTON ST
WHEATON, IL 60187

New Mailing Address:

FEI Number: 26-1675964

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MERONEK, ALAN
7626 N. LEEWYNN DR
SARASOTA, FL 34240 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: CP () Delete
Name: JOHNSON, ROBERT I
Address: 911 LEXINGTON ST
City-St-Zip: WHEATON, IL 60187

Title: S () Delete
Name: WILBUR, MICHAEL J
Address: 317 E. MADISON
City-St-Zip: ELMHURST, IL 60126

Title: T () Delete
Name: ADAMS, KENT
Address: 262 E. SHADY DR
City-St-Zip: PALATINE, IL 60067

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
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: ROBERT I. JOHNSON

CP

01/12/2009

Electronic Signature of Signing Officer or Director

Date