

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000003197

FILED
Feb 14, 2011
Secretary of State

Entity Name: MILLER FORMLESS CO., INC.

Current Principal Place of Business:

1805 N. DOT STREET
MCHENRY, IL 60050

New Principal Place of Business:

Current Mailing Address:

PO BOX 250
MCHENRY, IL 600510250

New Mailing Address:

FEI Number: 36-2689135

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: CP
Name: MILLER, CHARLES P
Address: 1617 CURRAN ROAD
City-St-Zip: MCHENRY, IL 60050

Title: VCT
Name: MILLER, ALLEN R
Address: 5900 TOMLIANSON
City-St-Zip: MCHENRY, IL 60050

Title: D
Name: SMITH, RANDALL K
Address: 3116 W. SKYWAY DRIVE
City-St-Zip: MCHENRY, IL 60050

Title: VP
Name: SZAMLEWSKI, JAMES K
Address: 4613 N. RAMBLE ROAD
City-St-Zip: MCHENRY, IL 60050

Title: S
Name: HESTER, DEBORAH M
Address: 634 KENDALLWOOD CT.
City-St-Zip: CRYSTAL LAKE, IL 60014

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: DEBORAH HESTER

S

02/14/2011

Electronic Signature of Signing Officer or Director

Date