


2004 FOR PROFIT CORPORATION ANNUAL REPORT


FILED
Feb 03, 2004 8:00 am
Secretary of State

02-03-2004 90011 013 ***150.00

DOCUMENT # F92000000882	
1. Entity Name GRAYCOR CONSTRUCTION COMPANY INC.	

Principal Place of Business ONE GRAYCOR DRIVE HOMEWOOD, IL 60430	Mailing Address ONE GRAYCOR DRIVE HOMEWOOD, IL 60430
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2. Principal Place of Business		3. Mailing Address	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State		City & State	
Zip	Country	Zip	Country



01282004 Chg-P CR2E034 (10/03)

4. FEI Number 36-3205038	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	

6. Name and Address of Current Registered Agent CT CORPORATION SYSTEM C/O CT CORPORATION SYSTEM 1200 SOUTH PINE ISLAND RD. PLANTATION, FL 33324	
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7. Name and Address of New Registered Agent	
Name	
Street Address (P.O. Box Number is Not Acceptable)	
City	
FL	Zip Code

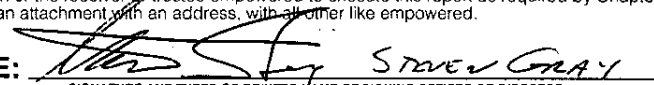
8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00	9. Election Campaign Financing Trust Fund Contribution: <input type="checkbox"/> \$5.00 May Be Added to Fees
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10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY- ST- ZIP	CD GRAY, MELVIN ONE GRAYCOR DRIVE HOMEWOOD, IL <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY- ST- ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition <i>see attached</i>
TITLE NAME STREET ADDRESS CITY- ST- ZIP	VC ISAACS, KENNETH ONE GRAYCOR DRIVE HOMEWOOD, IL 60430 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY- ST- ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition <i>see attached</i>
TITLE NAME STREET ADDRESS CITY- ST- ZIP	V MCALLEN, DAVID ONE GRAYCOR DRIVE HOMEWOOD, IL <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY- ST- ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition <i>see attached</i>
TITLE NAME STREET ADDRESS CITY- ST- ZIP	P GRAY, MATTHEW J ONE GRAYCOR DRIVE HOMEWOOD, IL 60430 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY- ST- ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY- ST- ZIP	T MUNDELL, W J ONE GRAYCOR DRIVE HOMEWOOD, IL <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY- ST- ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY- ST- ZIP	S GRAY, STEVEN ONE GRAYCOR DRIVE HOMEWOOD, IL <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY- ST- ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:  **STEVEN GRAY** *1/28/04* *708/206-0500*

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Attachment



Graycor Construction Company Inc.
One Graycor Drive
Homewood, Illinois 60430
708.206.0500
Fax: 708.206.0505

#F92000000882

Directors and Officers

Melvin Gray, Sole Director
One Graycor Drive, Homewood, IL 60430

Kenneth A. Isaacs, Chairman
One Graycor Drive, Homewood, IL 60430

David D. McAllen, Vice Chairman
One Graycor Drive, Homewood, IL 60430

Matthew J. Gray, President
One Graycor Drive, Homewood, IL 60430

Steven F. Gray, Vice President & Secretary
One Graycor Drive, Homewood, IL 60430

John Dorsch, Assistant Secretary
One Graycor Drive, Homewood, IL 60430

Elyse G. Pearlman, Assistant Secretary
One Graycor Drive, Homewood, IL 60430