

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F94000000265

Entity Name: M. WILE & COMPANY, INC.

FILED  
Apr 25, 2008  
Secretary of State

## Current Principal Place of Business:

2020 ELMWOOD AVE  
BUFFALO, NY 14207

## New Principal Place of Business:

## Current Mailing Address:

C/O HARTMARX  
101 N WACKER, STE. 2300  
CHICAGO, IL 60606

## New Mailing Address:

FEI Number: 16-0959019      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

THE PRENTICE-HALL CORPORATION SYSTEM, INC.  
110 N. MAGNOLIA ST  
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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: SD ( ) Delete  
Name: PROCSKO, TARAS  
Address: 101 N WACKER DR  
City-St-Zip: CHICAGO, IL 60606

Title: CD ( ) Delete  
Name: PATEL, HOMI B  
Address: 101 N. WACKER DR  
City-St-Zip: CHICAGO, IL

Title: GEV ( ) Delete  
Name: MERGEL, GREGORY G  
Address: 2020 ELMWOOD AVE.  
City-St-Zip: BUFFALO, NY 14207

Title: D ( ) Delete  
Name: BIEGEL, RICHARD L  
Address: 101 N WACKER DR.  
City-St-Zip: CHICAGO, IL 60606

Title: PCOO ( ) Delete  
Name: WEINER, STEPHEN J  
Address: 2020 ELMWOOD AVE  
City-St-Zip: BUFFALO, NY 14207

Title: VD ( ) Delete  
Name: MORGAN, GLENN R.  
Address: 101 N. WACKER DR  
City-St-Zip: CHICAGO, IL

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: SD (X) Change ( ) Addition  
Name: PROCZKO, TARAS  
Address: 101 N WACKER DR  
City-St-Zip: CHICAGO, IL 60606

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: EVP (X) Change ( ) Addition  
Name: MERGEL, GREGORY G  
Address: 2020 ELMWOOD AVE.  
City-St-Zip: BUFFALO, NY 14207

Title: DP (X) Change ( ) Addition  
Name: PARKER, MICHAEL  
Address: 101 N WACKER DR.  
City-St-Zip: CHICAGO, IL 60606

Title: D (X) Change ( ) Addition  
Name: KLINK, DONALD K  
Address: 2020 ELMWOOD AVE  
City-St-Zip: BUFFALO, NY 14207

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: TARAS R. PROCZKO

SD

04/25/2008

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date