

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F94000002456

Entity Name: EMKAY, INC.

FILED
Jan 03, 2012
Secretary of State

Current Principal Place of Business:

805 W. THORNDALE AVE
ITASCA, IL 60143

New Principal Place of Business:

Current Mailing Address:

ATTN: MICHELLE MURPHY
805 W. THORNDALE AVENUE
ITASCA, IL 60143

New Mailing Address:

805 W. THORNDALE AVE
ITASCA, IL 60143

FEI Number: 36-2089149

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NATIONAL CORPORATE RESEARCH, LTD., INC.
155 OFFICE PLAZA DRIVE
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

OFFICERS AND DIRECTORS:

Title: CEO
Name: GREG, TEPAS
Address: 805 W. THORNDALE AVE
City-St-Zip: ITASCA, IL 60143

Title: VP
Name: CHRIS, TEPAS
Address: 805 W. THORNDALE AVE
City-St-Zip: ITASCA, IL 60143

Title: VP
Name: ANDY, VELLA
Address: 805 W THORNDALE AVE
City-St-Zip: ITASCA, IL 60143

Title: VP
Name: GREG, DEPACE
Address: 805 W THORNDALE AVE
City-St-Zip: ITASCA, IL 60143

Title: AS
Name: MURPHY, MICHELLE E AST SCY
Address: 805 W THORNDALE AVE
City-St-Zip: ITASCA, IL 60143 US

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: MICHELLE MURPHY

AS

01/03/2012

Electronic Signature of Signing Officer or Director

Date