

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

**CORPORATION
ANNUAL REPORT
1995**



FLORIDA DEPARTMENT OF STATE
Sandra D. Morton
Secretary of State
DIVISION OF CORPORATIONS

FILED

95 JAN 25 PM 2:49

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # F94000005665 (4)

1. Corporation Name

JOHN SEXTON SAND & GRAVEL CORP.

Principal Place of Business

Mailing Address

1815 S. WOLF ROAD
HILLSIDE IL 60162-2195

1815 S. WOLF ROAD
HILLSIDE IL 60162-2195

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

3a. Date of Last Report

11/01/1994

4. FEI Number

Applied For

36-2408013

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

☐

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under S. 199.032,
Florida Statutes

☐ Yes

☒ No

2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

THE PRENTICE-HALL CORPORATION SYSTEM, INC.
1201 HAYS STREET, SUITE 105
TALLAHASSEE FL 32301

81. Name

82. Street Address (P.O. Box Number is Not Acceptable)

83.

84. City

FL

85

Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and the if applicable.

(NOTE: Registered Agent signature required when reappointing)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE

C

NAME

SEXTON, EILEEN G

STREET ADDRESS

47 ROYAL VALE DR.

CITY - ST - ZIP

OAK BROOK IL 60521

TITLE

D

NAME

DANIELS, ARTHUR A

STREET ADDRESS

4018 BORDEAUX DR.

CITY - ST - ZIP

NORTHBROOK IL 60062

TITLE

D

NAME

DANIELS, KATHLEEN S

STREET ADDRESS

4018 BORDEAUX DR.

CITY - ST - ZIP

NORTHBROOK IL 60062

TITLE

P

NAME

COHEN, IRA

STREET ADDRESS

838 EUCLID

CITY - ST - ZIP

OAK PARK IL 60302

TITLE

V

NAME

MALINSKI, CAROL S

STREET ADDRESS

8 ARDEN COURT

CITY - ST - ZIP

OAK BROOK IL 60521

TITLE

S

NAME

LUCEY, GERALD P

STREET ADDRESS

38 WATERGATE ROAD

CITY - ST - ZIP

SOUTH BARRINGTON IL 60010-0561

1.1 TITLE

V/D

☐ Change

☒ Addition

1.2 NAME

Malinski, Nicholas J. Jr.

1.3 STREET ADDRESS

8 Arden Court

1.4 CITY - ST - ZIP

Oak Brook, IL 60521

2.1 TITLE

D

☐ Change

☒ Addition

2.2 NAME

Gipson, Paul E.

2.3 STREET ADDRESS

606 Keystone Ave.

2.4 CITY - ST - ZIP

River Forest, IL 60305

3.1 TITLE

D

☐ Change

☒ Addition

3.2 NAME

Trewhitt, Wayne D.

3.3 STREET ADDRESS

8 Oakhill Drive

3.4 CITY - ST - ZIP

Woodside, CA 94060

4.1 TITLE

☐ Change

☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY - ST - ZIP

☐ Change

☐ Addition

5.1 TITLE

☐ Change

☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY - ST - ZIP

6.1 TITLE

☐ Change

☐ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY - ST - ZIP

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 110.07(3)(b), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Gerald P. Lucey,

1-20-95

67087.449-1250