

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F95000004602

FILED  
Jan 15, 2008  
Secretary of State

Entity Name: WESTWAY, INC. OF DELAWARE

## Current Principal Place of Business:

15 W. COLLEGE DR.  
ARLINGTON HTS., IL 60004

## New Principal Place of Business:

15 W. COLLEGE DR.  
ARLINGTON HTS., IL 60004 US

## Current Mailing Address:

15 W. COLLEGE DR.  
ARLINGTON HTS., IL 60004

## New Mailing Address:

15 W. COLLEGE DR.  
ARLINGTON HTS., IL 60004 US

FEI Number: 36-2138546

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

KESHEN, NELSON C ESQ  
9130 S. DADELAND BLVD., #1511  
MIAMI, FL 33156 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: PRES ( ) Delete  
Name: FELLARS, ROY  
Address: 901 GLENDALE RD  
City-St-Zip: GLENVIEW, IL 60025 US

Title: SEC ( ) Delete  
Name: FELLARS, MARY  
Address: 901 GLENDALE RD  
City-St-Zip: GLENVIEW, IL 60025 US

Title: TREAS ( ) Delete  
Name: REED, FELLARS  
Address: 318 WILLOW  
City-St-Zip: CHICAGO, IL 60614 US

Title: D ( ) Delete  
Name: CARLSON, SUSAN  
Address: BOX 2214 RFD  
City-St-Zip: LONG GROVE, IL 60047 US

Title: D ( ) Delete  
Name: LOUDON, RHEA  
Address: 1917 STUART  
City-St-Zip: BERKELEY, CA 94703 US

Title: D ( ) Delete  
Name: FELLARS, RICHARD  
Address: 7275 FOREST GLEN DR APT H  
City-St-Zip: ROCKFORD, IL 61114 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

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

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: ROY A FELLARS

PRES

01/15/2008

Electronic Signature of Signing Officer or Director

Date