

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F95000004602

FILED
Jan 30, 2012
Secretary of State

Entity Name: WESTWAY, INC. OF DELAWARE

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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

OFFICERS AND DIRECTORS:

Title: PRES
Name: FELLARS, ROY
Address: 901 GLENDALE RD
City-St-Zip: GLENVIEW, IL 60025 US

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

Title: TREA
Name: REED, FELLARS
Address: 318 WILLOW
City-St-Zip: CHICAGO, IL 60614 US

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

Title: D
Name: LOUDON, RHEA
Address: 15 W COLLEGE DRIVE
City-St-Zip: ARLINGTON HEIGHTS, IL 60004 US

Title: D
Name: FELLARS, RICHARD
Address: 280 OAKMONT
City-St-Zip: DEERFIELD, IL 60015 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: ROY A FELLARS

PRES

01/30/2012

Electronic Signature of Signing Officer or Director

Date