

2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED
Feb 08, 2006 8:00 am
Secretary of State

02-08-2006 90011 024 ***150.00

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1. Entity Name

PERRITT CAPITAL MANAGEMENT, INC.



Principal Place of Business

**300 S WACKER DR
STE 2880
CHICAGO IL 60606
US**

Mailing Address

**PO BOX 2369
SAINT LEO FL 33574
US**



2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

1st MOORE

CR2E034 (10/05)

4. FEI Number

36-3538651

Applied For

Not Applicable

5. Certificate of Status Desired ☐

**\$8.75 Additional
Fee Required**

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**PERRITT, GERALD W
13306 TRADITION DR
DADE CITY FL 33525**

Name

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

City

FL

Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$150.00.

After May 1, 2006 Fee Will Be \$550.00

Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution. ☐

**\$5.00 May Be
Added to Fees**

10. OFFICERS AND DIRECTORS

TITLE **DP** ☐ Delete
NAME **PERRITT, GERALD W**
STREET ADDRESS **13306 TRADITION DR**
CITY-ST-ZIP **DADE CITY FL 33525**

TITLE **S** ☐ Delete
NAME **LATTZ, ROBERT**
STREET ADDRESS **1628 W BROWN ST**
CITY-ST-ZIP **ARLINGTON HTS IL**

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **Exec VP + CIO** ☐ Change ☒ Addition
NAME **Michael J. Corbett**
STREET ADDRESS **4732 Douglas Rd**
CITY-ST-ZIP **Downers Grove IL 60515**

TITLE **VP, Finance + CFO** ☐ Change ☒ Addition
NAME **Samuel Schultz**
STREET ADDRESS **33753 Americana Ave.**
CITY-ST-ZIP **Dade City FL 33525**

TITLE **Treasurer** ☐ Change ☒ Addition
NAME **Gail Perrih**
STREET ADDRESS **13306 Tradition Dr.**
CITY-ST-ZIP **Dade City FL 33525**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or supplemental 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: *Gerald W. Perrih* **GERALD W. PERRITT**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

01/25/06 - 352-588-5081

Date

Daytime Phone #