

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F96000003185

FILED  
Apr 02, 2010  
Secretary of State

Entity Name: WESTCHESTER GROUP, INC. OF ILLINOIS

## Current Principal Place of Business:

2004 FOX DR  
STE LS  
CHAMPAIGN, IL 61820 US

## New Principal Place of Business:

2004 FOX DR  
STE. L  
CHAMPAIGN, IL 61820 US

## Current Mailing Address:

PO BOX 3009  
CHAMPAIGN, IL 618263009

## New Mailing Address:

FEI Number: 37-1194050      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

NRAI SERVICES, INC.  
2731 EXECUTIVE PARK DRIVE, SUITE 4  
WESTON, FL 33331 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: P  
Name: POPE, RANDALL E  
Address: 2110 WINTERHAVEN  
City-St-Zip: JONESBORO, AR 72404

Title: S  
Name: KNIGHT, JAMIE L  
Address: 4309 CRAYTON RD  
City-St-Zip: NAPLES, FL 34103

Title: DC  
Name: WISE, MURRAY R  
Address: 4309 CRAYTON RD  
City-St-Zip: NAPLES, FL 34103

Title: D  
Name: MORTENSEN, RON  
Address: P.O BOX 692 N/A  
City-St-Zip: FT DODGE, IA

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: KRISTIN WISE

SECY

04/02/2010

Electronic Signature of Signing Officer or Director

Date