

2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 13, 2006 8:00 am
Secretary of State

04-13-2006 90313 007 ***150.00

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01062006 Chg-P CR2E034 (11/05)

4. FEI Number 36-3866103 Applied For Not Applicable

5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required

DOCUMENT # F96000004172
1. Entity Name
RESCAR INDUSTRIES, INC.



Principal Place of Business
1101 31ST STREET
SUITE 250
DOWNERS GROVE, IL 60515 US

Mailing Address
1101 31ST STREET
SUITE 250
DOWNERS GROVE, IL 60515 US

2. Principal Place of Business
Suite, Apt. #, etc.
City & State
Zip Country

3. Mailing Address
Suite, Apt. #, etc.
City & State
Zip Country

6. Name and Address of Current Registered Agent
CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301-2525

7. Name and Address of New Registered Agent
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 _____ DATE _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

FILE NOW!!! -FEE IS \$150.00
After May 1, 2006 Fee will be \$550.00

9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees

10. OFFICERS AND DIRECTORS

TITLE	P	<input type="checkbox"/> Delete
NAME	SCHIESZLER, JR, JOSEPH F	
STREET ADDRESS	1101 31ST ST.	
CITY-ST-ZIP	DOWNERS GROVE, IL 60515	
TITLE	CS	<input type="checkbox"/> Delete
NAME	MADOCK, DAN	
STREET ADDRESS	1101 31ST ST.	
CITY-ST-ZIP	DOWNERS GROVE, IL 60515	
TITLE	T	<input type="checkbox"/> Delete
NAME	ROYER, JOHN H	
STREET ADDRESS	1101 31ST ST.	
CITY-ST-ZIP	DOWNERS GROVE, IL 60515	
TITLE	VP	<input checked="" type="checkbox"/> Delete
NAME	HOFFMAN, RICHARD	
STREET ADDRESS	1101 31ST ST.	
CITY-ST-ZIP	DOWNERS GROVE, IL 60515	
TITLE	D	<input type="checkbox"/> Delete
NAME	SCHIESZLER, JOSEPH F JR	
STREET ADDRESS	1101 31ST ST.	
CITY-ST-ZIP	DOWNERS GROVE, IL 60515	
TITLE	D	<input type="checkbox"/> Delete
NAME	SCHIESZLER, JOSEPH F	
STREET ADDRESS	1101 31ST ST.	
CITY-ST-ZIP	DOWNERS GROVE, IL 60515	

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE	Senior Vice President & CFO	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	John O'Bryan	
STREET ADDRESS	1101 31st Street	
CITY-ST-ZIP	Downers Grove, IL 60515	
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> 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 Chapter 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: John O'Bryan 4/7/06 630-829-9474
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

John O'Bryan - Sr. Vice President & CFO

630-829-9474