

**2007 FOR PROFIT CORPORATION
ANNUAL REPORT**

FILED
May 09, 2007 8:00 am
Secretary of State

05-09-2007 90096 013 ***550.00

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**

40108938



05012007 No Chg-P CR2E034 (11/05)

DO NOT WRITE IN THIS SPACE

4. FEI Number
36-3866103

Applied For
Not Applicable

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

6. Name and Address of Current Registered Agent

**CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301-2525**

**DO NOT WRITE
IN THIS SPACE**

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, 2007 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
NAME SCHIESZLER, JR, JOSEPH F
STREET ADDRESS 1101 31ST ST.
CITY-ST-ZIP DOWNERS GROVE, IL 60515

TITLE CS
NAME MADOCK, DAN
STREET ADDRESS 1101 31ST ST.
CITY-ST-ZIP DOWNERS GROVE, IL 60515

TITLE T
NAME ROYER, JOHN H
STREET ADDRESS 1101 31ST ST.
CITY-ST-ZIP DOWNERS GROVE, IL 60515

TITLE SVP
NAME O'BRYAN, JOHN
STREET ADDRESS 1101 31ST ST.
CITY-ST-ZIP DOWNERS GROVE, IL 60515

TITLE D
NAME SCHIESZLER, JOSEPH F JR
STREET ADDRESS 1101 31ST ST.
CITY-ST-ZIP DOWNERS GROVE, IL 60515

TITLE D
NAME SCHIESZLER, JOSEPH F
STREET ADDRESS 1101 31ST ST.
CITY-ST-ZIP DOWNERS GROVE, IL 60515

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IN THIS SPACE**

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: _____

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

5-7-7

680-829-9460

Daniel R. Madock - Secretary