

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED**  
**Mar 24, 2005 08:00 AM**  
**Secretary of State**

**DOCUMENT # F96000004477**

1. Entity Name  
**BULRAD ILLINOIS INC.**



Principal Place of Business  
**1180 SPRINGFIELD ROAD  
WINNIPEG MANITOBA CANADA  
R2C 2Z2,**

Mailing Address  
**1180 SPRINGFIELD ROAD  
WINNIPEG MANITOBA CANADA  
R2C 2Z2,**



03082005 No Chg-P CR2E034 (10/03)

**DO NOT WRITE IN THIS SPACE**

4. FEI Number  
**36-3722369**

Applied For  
Not Applicable

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

**6. Name and Address of Current Registered Agent**

**FEE, RICHARD E  
101 E KENNEDY BLVD.  
STE. 3000  
TAMPA, FL 33602**

**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, 2005 Fee will be \$550.00**

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

**10. OFFICERS AND DIRECTORS**

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
**PCEO  
FORBES, RICHARD  
ONE MASTERBRAND CABINET DR.  
JASPER, IN 475462248**

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
**VD  
LAUTZENHISER, GARY G  
ONE MASTERBRAND CABINET DR.  
JASPER, IN 475462248**

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
**V  
LAMOTHE, JEFF  
1180 SPRINGFIELD RD.  
WINNIPEG, r25 om3**

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
**V  
RADEMAKER, WILLIAM  
1180 SPRINGFIELD RD.  
WINNIPEG, r25 om3**

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
**S  
ROCHE, MARK A  
300 TOWER PKWY.  
LINCOLNSHIRE, IL 600693640**

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

000000275423  
03/24/05-80054-004 150.00

**DO NOT WRITE  
IN THIS SPACE**

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(j), 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

*March 15/05* 202-777-4660

Date

Daytime Phone #