

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F96000004477

FILED
Apr 22, 2009
Secretary of State

Entity Name: BULRAD ILLINOIS INC.

Current Principal Place of Business:

1180 SPRINGFIELD ROAD
WINNIPEG, MB R2C2Z2 XX

New Principal Place of Business:

Current Mailing Address:

1180 SPRINGFIELD ROAD
WINNIPEG, MB R2C2Z2 XX

New Mailing Address:

FEI Number: 36-3722369

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FEE, RICHARD E
101 E KENNEDY BLVD.
STE. 3000
TAMPA, FL 33602 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 () Delete
Name: STONER, GREGORY J
Address: ONE MASTERBRAND CABINET DR.
City-St-Zip: JASPER, IN 475462248

Title: VP () Delete
Name: FORBES, RICHARD E
Address: ONE MASTERBRAND CABINET DR.
City-St-Zip: JASPER, IN 475462248

Title: V () Delete
Name: LAMOTHE, JEFF
Address: 1180 SPRINGFIELD RD.
City-St-Zip: WINNIPEG, MB R2C2Z2

Title: S () Delete
Name: TASHMA, LAUREN S
Address: 300 TOWER PKWY.
City-St-Zip: LINCOLNSHIRE, IL 600693640

Title: VP () Delete
Name: RITCHOT, RENE
Address: 1180 SPRINGFIELD ROAD
City-St-Zip: WINNIPEG, MB R2C 2Z2

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: GREGORY J STONER

P

04/22/2009

Electronic Signature of Signing Officer or Director

Date