

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F96000004485

FILED
Apr 30, 2009
Secretary of State

Entity Name: STARCON INTERNATIONAL, INC.

Current Principal Place of Business:

260 MARKET PLACE
MANHATTAN, IL 60442

New Principal Place of Business:

Current Mailing Address:

260 MARKET PLACE
MANHATTAN, IL 60442

New Mailing Address:

FEI Number: 36-3343379

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S PINE ISLAND ROAD
PLANTATION, FL 33324 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: CCOO () Delete
Name: UREMOVICH, MICHAEL J
Address: 260 MARKET PLACE
City-St-Zip: MANHATTAN, IL 60442

Title: PCOO () Delete
Name: KUNTZ, DALE E
Address: 1102 HOWARD AVE
City-St-Zip: DEER PARK, TX 79536

Title: VP () Delete
Name: GRAY, RICK
Address: 335 E BLACKBURN RD
City-St-Zip: MOUNT VERNON, WA 98273

Title: VP () Delete
Name: MEIKA, CHUCK
Address: 260 MARKET PL
City-St-Zip: MANHATTAN, IL 60442

Title: V/P () Delete
Name: PETERSON, TOM
Address: 8304 CHIMNEY ROCK BLVD
City-St-Zip: CORDOVA, TN 38016

Title: VP () Delete
Name: HOLDER, BILL
Address: 1102 HOWARD AVE
City-St-Zip: DEER PARK, TX 77536

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CCEO (X) Change () Addition
Name: UREMOVICH, MICHAEL J
Address: 260 MARKET PLACE
City-St-Zip: MANHATTAN, IL 60442

Title: PCOO (X) Change () Addition
Name: KUNTZ, DALE E
Address: 10610 FAIRMONT PARKWAY
City-St-Zip: LA PORTE, TX 77571

Title: EVP (X) Change () Addition
Name: KRUEGER, JEFFREY A
Address: 260 MARKET PLACE
City-St-Zip: MANHATTAN, IL 60442

Title: EVP (X) Change () Addition
Name: BORTKA, MARK
Address: 10610 FAIRMONT PARKWAY
City-St-Zip: LA PORTE, TX 77571

Title: SRVP (X) Change () Addition
Name: WILLIAMS, REGGIE
Address: 260 MARKET PLACE
City-St-Zip: MANHATTAN, IL 60442

Title: VP (X) Change () Addition
Name: MELKA, CHUCK
Address: 260 MARKET PLACE
City-St-Zip: MANHATTAN, IL 60442

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: JEFFREY A KRUEGER

EVP

04/30/2009

Electronic Signature of Signing Officer or Director

Date