

ING FEE AFTER MAY 1ST IS \$550.00

ANNUAL REPORT  
1999



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State  
DIVISION OF CORPORATIONS

DOCUMENT # F98000000102

1. Corporation Name

Farnsworth & Wylie, Inc.

Principal Place of Business

Mailing Address

2709 McGraw Drive, Bloomington, Illinois 61704  
Attention: Diane Hasty

FILED

99 AUG 13 PM 4:04

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified	
21 same		26 same		January 7, 1998	
Suite, Apt. #, etc.		Suite, Apt. #, etc.		4. FEI Number	
22 City & State		27 City & State		37-1123236	
23 Zip		28 Zip		5. Certificate of Status Desired <input checked="" type="checkbox"/> \$8.75 Additional Fee Required	
Country		Country		6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees	
24		29		8. This corporation owes the current year Intangible Personal Property Tax. <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	
9. Name and Address of Current Registered Agent				10. Name and Address of New Registered Agent	
Robert E. Polk, Sr.				81 Name	
205 Austin Hill Court				82 Street Address (P.O. Box Number is Not Acceptable)	
Sun City, Florida 33573				83	
				84 City	
				FL 85 Zip Code	

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	<input type="checkbox"/> DELETE	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		1.2 NAME	
STREET ADDRESS		1.3 STREET ADDRESS	
CITY-ST-ZIP	See Attached	1.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		2.2 NAME	200002963502-4
STREET ADDRESS		2.3 STREET ADDRESS	-08/18/99--01068--027
CITY-ST-ZIP		2.4 CITY-ST-ZIP	*****550.00 *****550.00
TITLE	<input type="checkbox"/> DELETE	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		3.2 NAME	
STREET ADDRESS		3.3 STREET ADDRESS	
CITY-ST-ZIP		3.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		4.2 NAME	200002963502-4
STREET ADDRESS		4.3 STREET ADDRESS	-08/18/99--01068--028
CITY-ST-ZIP		4.4 CITY-ST-ZIP	*****8.75 *****8.75
TITLE	<input type="checkbox"/> DELETE	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		6.2 NAME	TS
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		6.4 CITY-ST-ZIP	

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

John R. Farnsworth

6-30-99

(309) 663-8435

Date

Daytime Phone #

CR2E034 (11/98)

**EXHIBIT A**  
**FLORIDA 1999 ANNUAL REPORT**

**Farnsworth & Wylie, Inc.**

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Officers	Directors
<p><b>Chairman:</b></p> <p>George A. Farnsworth 41 Ravenwood Bloomington, IL 61704</p> <p><b>President:</b></p> <p>John R. Farnsworth 206 Fleetwood Dr. Bloomington, IL 61701</p> <p><b>Secretary:</b></p> <p>Donald K. Rutledge 5 Red Stone Court Normal, IL 61761</p> <p><b>Treasurer:</b></p> <p>Robert E. Polk, Jr. 13021 Barrett Crossing Ct. Kirkwood, MO 63122</p> <p><b>Assistant Treasurer:</b></p> <p>Donald K. Rutledge 5 Red Stone Court Bloomington, IL 61704</p>	<p>John R. Farnsworth 206 Fleetwood Dr. Bloomington, IL 61701</p> <p>George A. Farnsworth 41 Ravenwood Bloomington, IL 61704</p> <p>Charles N. Finlen 1113 Broadway Normal, IL 61761</p> <p>Donald K. Rutledge 5 Red Stone Court Bloomington, IL 61704</p> <p>James R. Lemon 1131 Oakwood Road East Peoria, IL 61611</p> <p>Edward W. Eikenberg 3208 Yorkshire Ct. Bloomington, IL 61704</p> <p>Charles E. Hurliman 2618 Ridge Rd. Bloomington, IL 61704</p> <p>Donald L. Adams 1002 Porter Lane Normal, IL 61761</p>

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Officers	Directors
<p>Vice President of Architectural Practices- Florida</p> <p>Robert B. Stockdale 4258 East Linwood Springfield, MO 65807</p> <p>Vice President of Architectural Practices- Tennessee</p> <p>Paul Wilhelms 74 Frederick Lane Kirkwood, MO 63122</p> <p>Vice President Architectural Practices- Colorado</p> <p>Jeffrey Brust 216 Spring Street Morrison, CO 80465</p>	<p>Douglas C. Melton 1929 Havenhill Park Normal, IL 61761</p> <p>David C. DiFulvio 173 Willow leaf Drive Littleton, CO 80127</p> <p>Robert E. Polk, Jr. 13021 Barrett Crossing Ct. Kirkwood, MO 63122</p> <p>Michael A. Postiglione 1620 Creighton Wood Court High Ridge, MO 63049</p> <p>Edward W. Wilhelms 30 Lake Pembroke Ferguson, MO 63135</p>