

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# F98000000102

FILED
Apr 23, 2002 8:00 AM
Secretary of State

Entity Name: FARNSWORTH GROUP, INC.

Current Principal Place of Business:

2709 MCGRAW DRIVE
ATTENTION: DIANE HASTY
BLOOMINGTON, IL 61704

New Principal Place of Business:

Current Mailing Address:

2709 MCGRAW DRIVE
ATTENTION: DIANE HASTY
BLOOMINGTON, IL 61704

New Mailing Address:

FEI Number: 37-1123236

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POLK, C. NAN SR
205 AUSTIN HILL COURT
SUN CITY, FL 33573 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

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X).

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CD () Delete
Name: FARNSWORTH, GEORGE A
Address: 41 RAVENWOOD
City-St-Zip: BLOOMINGTON, IL 61704

Title: PD () Delete
Name: FARNSWORTH, JOHN R
Address: 206 FLEETWOOD DR
City-St-Zip: BLOOMINGTON, IL 61701

Title: D () Delete
Name: FINLEN, CHARLES N
Address: 1113 BROADWAY
City-St-Zip: NORMAL, IL 61761

Title: D () Delete
Name: ADAMS, DONALD L
Address: 1002 PORTER LANE
City-St-Zip: NORMAL, IL 61761

Title: D () Delete
Name: WALKENHORST, RICHARD C
Address: 2315 BROOKHOLLOW LN.
City-St-Zip: GLENCOE, MO 63038

Title: D () Delete
Name: RUTLEDGE, DONALD K
Address: 5 REDSTONE CT
City-St-Zip: BLOOMINGTON, IL 61704

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:

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

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: JOHN R. FARNSWORTH

PRES

04/23/2002

Electronic Signature of Signing Officer or Director

Date