

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F98000002303

FILED  
Apr 19, 2004  
Secretary of State

Entity Name: WESTCHESTER ASSET MANAGEMENT, INC.

## Current Principal Place of Business:

2407 S. NEIL ST.  
CHAMPAIGN, IL 61820

## New Principal Place of Business:

## Current Mailing Address:

2407 S. NEIL ST.  
CHAMPAIGN, IL 61820

## New Mailing Address:

FEI Number: 37-1193972

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM  
1200 SOUTH 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: CP ( ) Delete  
Name: WISE, MURRAY R  
Address: 4809 CRAYTON ROAD  
City-St-Zip: NAPLES, FL 34103

Title: S ( ) Delete  
Name: KNIGHT, JAMIE L  
Address: 4809 CRAYTON ROAD  
City-St-Zip: NAPLES, FL 34103

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CP (X) Change ( ) Addition  
Name: WISE, MURRAY R  
Address: 4309 CRAYTON ROAD  
City-St-Zip: NAPLES, FL 34103

Title: S (X) Change ( ) Addition  
Name: KNIGHT, JAMIE L  
Address: 4309 CRAYTON ROAD  
City-St-Zip: NAPLES, FL 34103

Title: P ( ) Change (X) Addition  
Name: POPE, RANDALL E  
Address: 2407 S. NEIL ST.  
City-St-Zip: CHAMPAIGN, IL 61820

Title: VP ( ) Change (X) Addition  
Name: BUBON, JOSEPH E  
Address: 2407 S. NEIL ST.  
City-St-Zip: CHAMPAIGN, IL 61820

Title: VP ( ) Change (X) Addition  
Name: YAGER, LOWELL L  
Address: 2407 S. NEIL ST.  
City-St-Zip: CHAMPAIGN, IL 61820

Title: VP ( ) Change (X) Addition  
Name: KIRKPATRICK, JOHN  
Address: 2407 S. NEIL ST.  
City-St-Zip: CHAMPAIGN, IL 61820

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: JOSEPH M. BUBON

VP

04/19/2004

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date