

2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 07, 2008 08:00 A
Secretary of State

DOCUMENT # F98000006935

1. Entity Name
FEDERATED INDUSTRIES, INC.



Principal Place of Business

750 N. RUSH STREET
SUITE 603
CHICAGO, IL 60611 US

Mailing Address

750 N. RUSH STREET
SUITE 603
CHICAGO, IL 60611 US



04042008 No Chg-P CR2E034 (11/05)

DO NOT WRITE IN THIS SPACE

4. FEI Number
36-1577450

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

THE PRENTICE-HALL CORPORATION SYSTEM, INC.
1201 HAYS STREET
TALLAHASSEE, FL 32301

**DO NOT WRITE
IN THIS SPACE**

8. 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. I am familiar with, and accept the obligations of registered agent

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$150.00
After May 1, 2008 Fee will be \$550.00

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

00000000000000000000
04/18/08-80049-019 158.75

10. OFFICERS AND DIRECTORS

TITLE PD
NAME EDELSTEIN, JAMES L
STREET ADDRESS 750 N. RUSH STREET, SUITE 603
CITY-ST-ZIP CHICAGO, IL 60611

TITLE VS
NAME GUSTIS, ANITA R
STREET ADDRESS 750 N. RUSH STREET, SUITE 603
CITY-ST-ZIP CHICAGO, IL 60611

TITLE D
NAME EISENBERG, MARSHALL E
STREET ADDRESS 2 N. LASALLE STREET, SUITE 2200
CITY-ST-ZIP CHICAGO, IL 60602

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

**DO NOT WRITE
IN THIS SPACE**

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: *Anita R. Gustis*, Vice President

4/4/08

312-664-3355

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #