

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F98000006935

FILED
Jun 24, 2009
Secretary of State

Entity Name: FEDERATED INDUSTRIES, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 36-1577450

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: EDELSTEIN, JAMES L
Address: 750 N. RUSH STREET, SUITE 603
City-St-Zip: CHICAGO, IL 60611

Title: VS () Delete
Name: GUSTIS, ANITA R
Address: 750 N. RUSH STREET, SUITE 603
City-St-Zip: CHICAGO, IL 60611

Title: D () Delete
Name: EISENBERG, MARSHALL E
Address: 2 N. LASALLE STREET, SUITE 2200
City-St-Zip: CHICAGO, IL 60602

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:

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: ANITA GUSTIS

SECR

06/24/2009

Electronic Signature of Signing Officer or Director

Date