

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED**  
**Apr 16, 2004 8:00 am**  
**Secretary of State**

04-16-2004 90067 008 \*\*\*150.00

**DOCUMENT # F99000004069**

1. Entity Name  
**DURASOL SYSTEMS, INC.**



Principal Place of Business  
**225 TOWER DR.  
MIDDLETOWN, NY 10941**

Mailing Address  
**845 LARCH AVE  
ELMHURST, IL 60126**

**94054143**

2. Principal Place of Business

3. Mailing Address



Suite, Apt. #, etc.

Suite, Apt. #, etc.

04012004

Chg-P

CR2E034 (10/03)

City & State

City & State

4. FEI Number

**14-1651865**

Applied For

Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired ☐

**\$8.75** Additional  
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324**

Name

Street Address (P.O. Box Number is Not Acceptable)

City

**FL**

Zip Code

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, 2004 Fee will be \$550.00**

9. Election Campaign Financing  
Trust Fund Contribution. ☐

**\$5.00** May Be  
Added to Fees

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **P** ☐ Delete  
NAME **DUPONT, LARS**  
STREET ADDRESS **225 TOWER DR.**  
CITY-ST-ZIP **MIDDLETOWN, NY 10941**

TITLE ☒ Change ☐ Addition  
NAME **Terry Cain**  
STREET ADDRESS **225 Tower Dr**  
CITY-ST-ZIP **Middletown NY 10941**

TITLE **VPT** ☐ Delete  
NAME **O'CONNOR, COLLEN M**  
STREET ADDRESS **845 LARCH AVE**  
CITY-ST-ZIP **ELMHURST, IL 60126**

TITLE ☐ Change ☐ Addition  
NAME **SEE ATTACHED**  
STREET ADDRESS  
CITY-ST-ZIP

TITLE **S** ☐ Delete  
NAME **FILKIN, DAVID L**  
STREET ADDRESS **845 LARCH AVE**  
CITY-ST-ZIP **ELMHURST, IL 60126**

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE **VCFO** ☐ Delete  
NAME **FEALY, ROBERT L**  
STREET ADDRESS **845 LARCH AVENUE**  
CITY-ST-ZIP **ELMHURST, IL 60126**

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE **D** ☐ Delete  
NAME **DUCHOSSOIS, RICHARD L**  
STREET ADDRESS **845 LARCH AVE**  
CITY-ST-ZIP **ELMHURST, IL 60126**

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE **D** ☐ Delete  
NAME **DUCHOSSOIS, CRAIG J**  
STREET ADDRESS **845 LARCH AVE**  
CITY-ST-ZIP **ELMHURST, IL 60126**

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

12. 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 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: **McK Mary Wong**  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

**4/17/04 630/279-3600**  
Date Daytime Phone #

*Attachment*

DURASOL SYSTEMS, INC.  
845 LARCH AVENUE  
ELMHURST, IL 60126  
DOCUMENT #: F99000004069

*# F99000004069*

STATE OF FLORIDA  
PROFIT CORPORATION ANNUAL REPORT  
YEAR OF 2004

**OFFICERS**

Vice Chairman of the Board  
Lars DuPont  
225 Tower Drive  
Middletown, NY 10941  
Addition

Chief Executive Officer  
Scott Mordell  
1711 E. Forest Avenue  
Wheaton, IL 60187  
Addition

President  
Terry Cain  
225 Tower Drive  
Middletown, NY 10941  
Addition

Vice President and Chief Financial Officer  
Robert L. Fealy  
188 Popular Avenue  
Elmhurst, IL 60127  
Addition

Vice President and Treasurer  
Colleen M. O'Connor  
1315 Saddlebrook  
Bartlett, IL 60103  
Addition

Secretary  
David L. Filkin  
1377 Arcady  
Lake Forest, IL 60045  
Addition

Assistant Treasurer & Assistant Secretary  
Mary Wong  
2233 Keim Road  
Naperville, IL 60565  
Addition

**DIRECTORS**

Richard L. Duchossois  
845 Larch Avenue  
Elmhurst, IL 60126  
Addition

Craig J. Duchossois  
845 Larch Avenue  
Elmhurst, IL 60126  
Addition