2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M98000000929

Entity Name: O-Z GEDNEY COMPANY LLC

FILED May 01, 2012 Secretary of State

Date

Current Principal Place of Business: New Principal Place of Business:

9377 W. HIGGINS RD. ROSEMONT, IL 60018 US

Current Mailing Address: New Mailing Address:

9377 W. HIGGINS RD.

ROSEMONT, IL 60018 US

FEI Number: 36-4180667 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

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

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

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: GSEGILC

Address: 9377 W. HIGGINS RD. City-St-Zip: ROSEMONT, IL 60018 US

Title: P

 Name:
 MEYER, ERIC

 Address:
 9377 W. HIGGINS RD.

 City-St-Zip:
 ROSEMONT, IL 60018 US

Title: VP

 Name:
 CURT, ESLINGER D

 Address:
 9377 W. HIGGINS RD.

 City-St-Zip:
 ROSEMONT, IL 60018 US

Title: 5

Name: WESTMAN, TIMOTHY G Address: 9377 W. HIGGINS RD. City-St-Zip: ROSEMONT, IL 60018 US

Title: T

 Name:
 RABE, DAVID J

 Address:
 9377 W. HIGGINS RD.

 City-St-Zip:
 ROSEMONT, IL 60018 US

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statues.

SIGNATURE: KEITH E. FOECKING ASST 05/01/2012