2007 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 18, 2007 8:00 am Secretary of State 04-18-2007 90148 035 ***150.00 DOCUMENT # P02000048326 LABRADOR UTILITIES, INC. 40066140 Principal Place of Business Mailing Address 2335 SANDERS RD. 2335 SANDERS RD. NORTHBROOK, IL 60062 NORTHBROOK, IL 60062 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04102007 Chg-P CR2E034 (12/06) City & State City & State 4. FEI Number Applied For 01-0680759 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent CT CORPORATION SYSTEMS Street Address (P.O. Box Number is Not Acceptable) 1200 S PINE ISLAND RD PLANTATION, FL 33324 City 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 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 CCEO TITLE Detete CEO TITLE ☐ Change Addition Addition CAMAREN, JAMES L JOHN M. STOKES NAME STREET ADDRESS 2335 SANDERS RD. STREET ADDRESS 2335 SANDERS RD CITY-ST-ZIP NORTHBROOK, IL 60062 CITY-ST-ZIP 60062 NORTHBROOK, IL TITLE ☐ Delete TITLE Change ☐ Addition NAME SCHUMACHER, LAWRENCE NAME STREET ADDRESS 2335 SANDERS RD. STREET ADDRESS CITY-ST-ZIP NORTHBROOK, IL 60062 CITY-ST-ZIP TITLE ☐ Delete TITLE VP CFO ☐ Change Addition NAME CROSSETT, LISA NAME DANIEL J. DELGADO STREET ADDRESS 2335 SANDERS RD STREET ADDRESS 2335 SANDERS RD NORTHBROOK, IL 60062 CITY-ST-7IP CITY-ST-ZIP NORTHBROOK, IL 60062 VΡ TITLE ☐ Delete TITLE Addition Change NAME STEVEN M. LUBERTOZZI NAME STREET ADDRESS STREET ADDRESS 2335 SANDERS RD CITY-ST-ZIP CITY-ST-ZIP NORTHBROOK, 16 60062 S TITLE ☐ Delete □ Change K Addition NAME JOHN STOVER NAME 2335 SANDERS RD STREET ADDRESS STREET ADDRESS CITY-ST-7IP 14 CITY-ST-ZIP NORTHBROOK, 60062 VP TITLE Delete TITLE ☐ Change Addition Addition NAME JOHN HOY NAME 2335 SANDERS RD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 60062 CITY-ST-ZIP NORTH BROOK 14 12. I hereby certify that the information supplied with this filing does not quality 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.

FILED

847-498.6440

Daytime Phone #

DELGADO DANIEL J. VP, CFO

SIGNATURE AND TYPED OF PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE: