

**2004 FOR PROFIT CORPORATION
ANNUAL REPORT**

FILED
Apr 13, 2004 08:00 AM
Secretary of State

DOCUMENT # P02306

1. Entity Name
TRANSCO PRODUCTS INC.



Principal Place of Business

**55 EAST JACKSON
CHICAGO, IL 60604**

Mailing Address

**55 EAST JACKSON
CHICAGO, IL 60604**

DO NOT WRITE IN THIS SPACE



03262004 No Chg-P CR2E034 (10/03)

4. FEI Number

36-3253440

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
SUITE 105
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, 2004 Fee will be \$550.00**

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

U000000111374
04/13/04-80014-017 150.00

10. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
**P
WOLBERT, EDWARD
55 E. JACKSON BLVD.
CHICAGO, IL 60604**

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
**VP
SMITH, ELLEN
55 EAST JACKSON
CHICAGO, IL 60604**

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
**D
ANDERSON, CHARLES
55 E. JACKSON
CHICAGO, IL 60604**

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
**D
BERLINSKY, JAY S
375 BEECH ST
HIGHLAND PARK, IL 60035**

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 exemption stated in Section 119.07(3)(b), 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

EDWARD WOLBERT

3/26/04 312-427-2818

Date Daytime Phone #