

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02306

FILED  
Feb 24, 2006  
Secretary of State

Entity Name: TRANSCO PRODUCTS INC.

## Current Principal Place of Business:

55 EAST JACKSON  
CHICAGO, IL 60604

## New Principal Place of Business:

55 EAST JACKSON BLVD  
SUITE 2100  
CHICAGO, IL 60604

## Current Mailing Address:

55 EAST JACKSON  
CHICAGO, IL 60604

## New Mailing Address:

55 EAST JACKSON BLVD  
SUITE 2100  
CHICAGO, IL 60604

FEI Number: 36-3253440

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  
SUITE 105  
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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: WOLBERT, EDWARD  
Address: 55 E. JACKSON BLVD.  
City-St-Zip: CHICAGO, IL 60604

Title: VP ( ) Delete  
Name: SMITH, ELLEN,  
Address: 55 EAST JACKSON  
City-St-Zip: CHICAGO, IL 60604

Title: D ( ) Delete  
Name: ANDERSON, CHARLES  
Address: 55 E. JACKSON  
City-St-Zip: CHICAGO, IL 60604

Title: D ( ) Delete  
Name: BERLINSKY, JAY S  
Address: 375 BEECH ST  
City-St-Zip: HIGHLAND PARK, IL 60035

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: VP (X) Change ( ) Addition  
Name: SMITH, ELLEN,  
Address: 55 EAST JACKSON BLVD  
City-St-Zip: CHICAGO, IL 60604

Title: D (X) Change ( ) Addition  
Name: ANDERSON, CHARLES  
Address: 55 E. JACKSON BLVD  
City-St-Zip: CHICAGO, IL 60604

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: EDWARD WOLBERT

P

02/24/2006

Electronic Signature of Signing Officer or Director

Date