2006 FOR PROFIT CORPORATION ANNUAL REPORT

Secretary of State DOCUMENT # P07067 03-27-2006 90246 014 ***150 00 1. Entity Name GENERAL EMPLOYMENT ENTERPRISES, INC. Principal Place of Business Mailing Address ONE TOWER LANE ONE TOWER LANE **SUITE 2100 SUITE 2100** OAKBROOK TERRACE, IL 60181 OAKBROOK TERRACE, IL 60181 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03202006 Chg-P CR2E034 (11/05) SUITE SUITE 2200 2200 City & State City & State 4. FEI Number Applied For 36-6097429 Not Applicable Zip Country Zip 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 Name CT CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 S. PINE ISLAND ROAD 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 \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2006 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE □ Delete TITLE Change Addition BAKER, DENNIS W NAME NAME STREET ADDRESS ONE SALEM LAKE DRIVE STREET ADDRESS LONG GROVE, IL 60047 CITY-ST-ZIP CITY-ST-ZIP CPD TITLE ☐ Delete Change ☐ Addition IMHOFF, HERBERT F. JR. NAME NAME STREET ADDRESS ONE TOWER LANE, STE., 2100 STREET ADDRESS SV178 2200 OAKBROOK TERRACE, IL 60181 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE 🔀 Change TITLE ☐ Addition FROHNMAIER, NANCY C. NAME NAME STREET ADDRESS ONE TOWER LANE -STE 2100 STREET ADDRESS SU178 2200 CITY-ST-ZIP OAKBROOK TERRACE, IL 60181 CITY-ST-ZIP TITLE VTD ☐ Delete TITLE Change ☐ Addition YAUCH, KENT M NAME NAME SUITE 2200 STREET ADDRESS ONE TOWER LANE -STE 2100 STREET ADDRESS CITY-ST-ZIP OAKBROOK TERRACE, IL 60181 CITY-ST-ZIP ☐ Defete TITLE TITLE Change Addition WHITE, MARILYN L NAME NAME ONE TOWER LANE -STE 2100 STREET ADDRESS STREET ADDRESS SUITE ZZ00 OAKBROOK TERRACE, IL 60181 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS

12. I hereby certify that the information supplied with this filing does not qualify 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.

CITY-ST-ZIP

SIGNATURE:

CITY-ST-ZIP

E OF SIGNING OFFICER OR DIRECTOR

3/20/02 630.954.0400

FILED Mar 27, 2006 8:00 am

ATTACHMENT 40038963 + P67067

GENERAL EMPLOYMENT ENTERPRISES, IN

One Tower Lane - Suite 2200 Oakbrook Terrace, IL 60181

OFFICERS

Chairman of the Board,

Chief Executive Officer and President

Herbert F. Imhoff, Jr.

Vice President, Chief Financial Officer and Treasurer

Kent M. Yauch

Vice President and Corporate Secretary

Nancy C. Frohnmaier

Vice President

Marilyn L. White

Assistant Corporate Secretary

Doris A. Bernar

Assistant Treasurer

Jan V. Prieto-McCarthy

Business Address

General Employment Enterprises, Inc. One Tower Lane - Suite 2200 Oakbrook Terrace, IL 60181

DIRECTORS

Herbert F. Imhoff, Jr. General Employment Enterprises, Inc. One Tower Lane - Suite 2200 Oakbrook Terrace, IL 60181

Dennis W. Baker C.F. Industries One Salem Lake Drive Long Grove, IL 60047

Delain G. Danehey 16023 East Cholla Drive Fountain Hills, AZ 85268 Kent M. Yauch General Employment Enterprises, Inc. One Tower Lane - Suite 2200 Oakbrook Terrace, IL 60181

Sheldon Brottman 430 Park Avenue Highland Park, IL 60035

Joseph F. Lizzadro L & H Company, Inc. 2215 York Road - Suite 304 Oak Brook, IL 60523