

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P12697

FILED
Feb 28, 2008
Secretary of State

Entity Name: ATLAS ELECTRIC DEVICES CO.

Current Principal Place of Business:

4114 N RAVENSWOOD AVE
CHICAGO, IL 60613 US

New Principal Place of Business:

Current Mailing Address:

C/O JOHN R OBIALA
222 N LASALLE ST 25TH FLOOR
CHICAGO, IL 60601003 US

New Mailing Address:

FEI Number: 36-0754510 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION, FL 33324 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: V () Delete
Name: KULAWIAK, THOMAS W
Address: 4114 N RAVENWOOD
City-St-Zip: CHICAGO, IL 60613

Title: CTD () Delete
Name: LANE, WILLIAM W
Address: 4114 N. RAVENWOODS AVENUE
City-St-Zip: CHICAGO, IL 60613

Title: D () Delete
Name: BODINE, JOHN
Address: 4114 N RAVENWOOD
City-St-Zip: CHICAGO, IL 60613

Title: P () Delete
Name: MASTERS, LARRY
Address: 4114 N. RAVENSWOOD AVE.
City-St-Zip: CHICAGO, IL 60613

Title: S () Delete
Name: LANE, PAMELA C.
Address: 4114 N. RAVENSWOOD AVE.
City-St-Zip: CHICAGO, IL 60613

Title: AS () Delete
Name: OBIALA, JOHN R
Address: 222 N. LASALLE STREET
City-St-Zip: CHICAGO, IL 60601

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VD (X) Change () Addition
Name: LANE, RUSSELL W
Address: 4114 N RAVENWOOD
City-St-Zip: CHICAGO, IL 60613

Title: PTD (X) Change () Addition
Name: LANE, WILLIAM W
Address: 4114 N. RAVENWOODS AVENUE
City-St-Zip: CHICAGO, IL 60613

Title: VD (X) Change () Addition
Name: LANE, CHARLES S
Address: 4114 N RAVENWOOD
City-St-Zip: CHICAGO, IL 60613

Title: VD (X) Change () Addition
Name: JOHNSON, JAMES M
Address: 4114 N. RAVENSWOOD AVE.
City-St-Zip: CHICAGO, IL 60613

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

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

I hereby certify that the information supplied with this filing does not qualify 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: JOHN R. OBIALA

AS

02/28/2008

Electronic Signature of Signing Officer or Director

_____ Date