

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P12697

FILED
Jan 10, 2011
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

OFFICERS AND DIRECTORS:

Title: VD
Name: LANE, RUSSELL W
Address: 4114 N RAVENWOOD
City-St-Zip: CHICAGO, IL 60613

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

Title: VD
Name: LANE, CHARLES S
Address: 4114 N RAVENWOOD
City-St-Zip: CHICAGO, IL 60613

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

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

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

I hereby 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 all other like empowered.

SIGNATURE: JOHN R OBIALA

AS

01/10/2011

Electronic Signature of Signing Officer or Director

Date