

2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jun 06, 2005 8:00 am
Secretary of State

06-06-2005 90007 016 ***550.00

DOCUMENT # P13574 1. Entity Name PONDER & CO.					
Principal Place of Business 217 WEST MONROE HERRIN, IL 62948			Mailing Address 217 WEST MONROE HERRIN, IL 62948		
2. Principal Place of Business Suite, Apt. #, etc. City & State Zip Country		3. Mailing Address Suite, Apt. #, etc. City & State Zip Country			
4. FEI Number 37-1146412				Applied For ☐ Not Applicable	
5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required				05272005 Chg-P CR2E034 (10/03)	
6. Name and Address of Current Registered Agent OSTLUND, GRANT 131 BAKERS ACRE DRIVE HAWTHORNE, FL 32640			7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL 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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____					
FILE NOW!!! FEE IS \$550.00 Due by September 7, 2005		9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees			
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P ATCHUM, DAVID 245 WUNTROP ELMHURST, IL 60126	☐ Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP PETTLE, PETER 260 EAST CHESTNUT, APT 3702 CHICAGO, IL 60611	☒ Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS TIMMERMAN, JOHN 3 RED BUD LANE HERRIN, IL	☐ Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D PAYNE, CHRISTOHER T. 634 HUMPHREY DRIVE EVERGREEN, CO,	☐ Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPD TERRENCE, SHIREY 420 POWER MILL RD NASHVILLE, TN 37205	☐ Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPD HEAD, JULIAN 6561 EUDAILEY COVINGTON RD COLLEGE GROVE, TN 37046	☐ Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP James Burgdorker 389 Elder Lane Winnetka IL 60093	☐ Change ☒ Addition			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS John Timmerman 217 West Monroe St Herrin IL 62948	☒ Change ☐ Addition			
12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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:  John Timmerman 5/27/05 61894-7321					
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #					