

2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 29, 2008 8:00 am
Secretary of State

04-29-2008 90083 044 ***150.00

40088631



DOCUMENT # P19621 1. Entity Name WILSONART INTERNATIONAL, INC.					
Principal Place of Business 2400 WILSON PLACE TEMPLE, TX 76504 US			Mailing Address 3600 WEST LAKE AVE GLENVIEW, IL 60025 US		
2. Principal Place of Business - No P.O. Box #		3. Mailing Address			
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
City & State		City & State			
Zip	Country	Zip	Country		
4. FEI Number 36-3578230			Applied For <input type="checkbox"/> Not Applicable		
5. Certificate of Status Desired <input type="checkbox"/>			\$8.75 Additional Fee Required		
6. Name and Address of Current Registered Agent C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324			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 \$150.00 After May 1, 2008 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/>		\$5.00 May Be Added to Fees	
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE	V <input type="checkbox"/> Delete		TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME	SUTHERLAND, ALLAN C		NAME		
STREET ADDRESS	3600 WEST LAKE AVE		STREET ADDRESS		
CITY - ST - ZIP	GLENVIEW, IL 600261215		CITY - ST - ZIP		
TITLE	V <input type="checkbox"/> Delete		TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME	CROLI, MARK		NAME	MARK W. CROLL	
STREET ADDRESS	3600 WEST LAKE AVE		STREET ADDRESS		
CITY - ST - ZIP	GLENVIEW, IL 600261215		CITY - ST - ZIP		
TITLE	AS <input type="checkbox"/> Delete		TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME	DALLSTO, PHILIP		NAME	PHILIP S. DALLOSTO	
STREET ADDRESS	3600 WEST LAKE AVE		STREET ADDRESS		
CITY - ST - ZIP	GLENVIEW, IL 600251215		CITY - ST - ZIP		
TITLE	VTD <input type="checkbox"/> Delete		TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME	RODRIGUEZ, FELDE L		NAME	FELIX L. RODRIGUEZ, JR.	
STREET ADDRESS	3600 WEST LAKE AVE		STREET ADDRESS		
CITY - ST - ZIP	GLENVIEW, IL 600251215		CITY - ST - ZIP		
TITLE	VSD <input type="checkbox"/> Delete		TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME	WOOTEN, JAMES H JR		NAME		
STREET ADDRESS	3600 WEST LAKE AVE		STREET ADDRESS		
CITY - ST - ZIP	GLENVIEW, IL 600261215		CITY - ST - ZIP		
TITLE	P <input type="checkbox"/> Delete		TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME	GAETANO, BILL		NAME		
STREET ADDRESS	2400 WILSON PLACE		STREET ADDRESS		
CITY - ST - ZIP	TEMPLE, TX 76504		CITY - ST - ZIP		
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.					
SIGNATURE: _____ SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR			Date _____ Daytime Phone # 847-724-7500		

APR 25 2008

ATTACHMENT

WILSONART INTERNATIONAL, INC.
FEIN: 36-3578230
OFFICERS & DIRECTORS

40088631
P19621

State of Incorporation: Delaware
Effective May 14, 2007

<u>Name</u>	<u>Title</u>	<u>Business Address</u>
<u>Officers</u>		
Bill DiGaetano	President	2400 Wilson Place, Temple, TX 76504
Mark W. Croll	Vice President	3600 West Lake Avenue, Glenview, IL 60026-1215
Allan C. Sutherland	Vice President	3600 West Lake Avenue, Glenview, IL 60026-1215
Felix L. Rodriguez, Jr.	Vice President, Treasurer	3600 West Lake Avenue, Glenview, IL 60026-1215
James H. Wooten, Jr.	Vice President & Secretary	3600 West Lake Avenue, Glenview, IL 60026-1215
Ronald D. Kropp	Assistant Treasurer	3600 West Lake Avenue, Glenview, IL 60026-1215
Jacqueline A. White	Assistant Secretary	3600 West Lake Avenue, Glenview, IL 60026-1215
Philip S. Dallosto	Assistant Secretary	3600 West Lake Avenue, Glenview, IL 60026-1215
Barbara G. Siegan	Assistant Secretary	3600 West Lake Avenue, Glenview, IL 60026-1215
Maria C. Green	Assistant Secretary	3600 West Lake Avenue, Glenview, IL 60026-1215
Richard Morgan	Assistant Secretary	3600 West Lake Avenue, Glenview, IL 60026-1215
MaryAnn Spiegel	Assistant Secretary	3600 West Lake Avenue, Glenview, IL 60026-1215
Marsha Tolchin	Assistant Secretary	3600 West Lake Avenue, Glenview, IL 60026-1215
John Tuhey	Assistant Secretary	3600 West Lake Avenue, Glenview, IL 60026-1215
Melissa Williams	Assistant Secretary	2400 Wilson Place, Temple, TX 76504
<u>Directors</u>		
Craig Hindman		3600 West Lake Avenue, Glenview, IL 60026-1215
Felix L. Rodriguez, Jr.		3600 West Lake Avenue, Glenview, IL 60026-1215
James H. Wooten, Jr.		3600 West Lake Avenue, Glenview, IL 60026-1215