2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P22003

Entity Name: C&G MANAGEMENT COMPANY, INC.

FILED Apr 08, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 701 HARGER RD STE 190 OAK BROOK, IL 60523 **Current Mailing Address: New Mailing Address:** 701 HARGER RD STE 190 OAK BROOK, IL 60523 US FEI Number: 36-3609057 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 323012525 US 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete () Change () Addition KELLY, DONALD P Name: Name: 701 HARGER RD STE 190 Address: Address: OAK BROOK, IL 60523 City-St-Zip: City-St-Zip: VD Title: Title: () Delete () Change () Addition Name: GUSTAFSON, EDWARD F Name: 701 HARGER RD STE 190 Address: Address: City-St-Zip: OAK BROOK, IL 60523 City-St-Zip: () Delete Title: Title: (X) Change () Addition VS SCHUSTER, STEPHEN M GUSTAFSON, F. EDWARD II Name: Name: 1335 RIDGELAND PARKWAY, SUITE 120 701 HARGER RD STE 190 Address: Address: City-St-Zip: OAK BROOK, IL 60523 City-St-Zip: ALPHARETTA, GA 30004 Title: () Delete Title: () Change () Addition SMITH, LAURA K Name: Name: Address: 701 HARGER ROAD, SUITE 190 Address: City-St-Zip: OAK BROOK, IL 60523 City-St-Zip: Title: Title: () Delete () Change () Addition KELLY, PATRICK J Name: Name: 701 HARGER ROAD, SUITE 190 Address: Address: City-St-Zip: OAKBROOK, IL 60523 City-St-Zip: Title: () Delete Title: () Change () Addition KELLY, THOMAS N Name: Name: 701 HARGER ROAD, SUITE 190 Address: Address: City-St-Zip: City-St-Zip: OAKBROOK, IL 60523

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: KIMBERLY K. DUTTLINGER VP 04/08/2009