

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P22003

FILED
Apr 05, 2011
Secretary of State

Entity Name: C&G MANAGEMENT COMPANY, INC.

Current Principal Place of Business:

701 HARGER RD
STE 190
OAK BROOK, IL 60523 US

New Principal Place of Business:

Current Mailing Address:

701 HARGER RD
STE 190
OAK BROOK, IL 60523 US

New Mailing Address:

FEI Number: 36-3609057

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: PD
Name: GUSTAFSON, F. EDWARD
Address: 701 HARGER RD STE 190
City-St-Zip: OAK BROOK, IL 60523

Title: D
Name: GUSTAFSON, F. EDWARD II
Address: 1335 RIDGELAND PARKWAY, SUITE 120
City-St-Zip: ALPHARETTA, GA 30004

Title: D
Name: SMITH, LAURA K
Address: 701 HARGER ROAD, SUITE 190
City-St-Zip: OAK BROOK, IL 60523

Title: D
Name: KELLY, PATRICK J
Address: 701 HARGER ROAD, SUITE 190
City-St-Zip: OAK BROOK, IL 60523

Title: D
Name: KELLY, THOMAS N
Address: 701 HARGER ROAD, SUITE 190
City-St-Zip: OAKBROOK, IL 60523

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: KIMBERLY K. DUTTLINGER

VP

04/05/2011

Electronic Signature of Signing Officer or Director

Date