

FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

FILED

**May 15 1997 8:00am
Secretary of State**

**PROFIT CORPORATION
ANNUAL REPORT
1997**



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P23520 (0)
1. Corporation Name
RUST INDUSTRIAL CLEANING SERVICES INC.



Principal Place of Business Mailing Address
**ATTN: BARBARA L. BIER
3003 BUTTERFIELD RD.
OAK BROOK IL 60521**

3. Date Incorporated or Qualified **03/22/1989** 3a. Date of Last Report **04/09/1996**
4. FEI Number **75-2257854** Applied For Not Applicable
5. Certificate of Status Desired **\$8.75 Additional Fee Required**
6. Election Campaign Financing Trust Fund Contribution **\$5.00 May Be Added to Fees**
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes Yes No

2. Principal Place of Business 2a. Mailing Address
21 **3003 Butterfield Road** 26 **3003 Butterfield Road**
Suite, Apt. #, etc. Suite, Apt. #, etc.
22 City & State 27 City & State
23 **Oak Brook, IL** 28 **Oak Brook, IL**
Zip Country Zip Country
24 **60521 DuPage** 29 **60521 DuPage** 30

9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent
**CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324**
81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City **FL** 85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent's signature required when reinstating) DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	PD	1.1 TITLE	President/Director <input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	THOMAS W. WRIGHT	1.2 NAME	William P. Hulligan
STREET ADDRESS	3003 BUTTERFIELD RD.	1.3 STREET ADDRESS	3003 Butterfield Road
CITY-ST-ZIP	OAK BROOK IL	1.4 CITY-ST-ZIP	Oak Brook, IL 60521
TITLE	D	2.1 TITLE	Vice President/Director <input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	BARNHART, VICTOR J	2.2 NAME	Donald R. Chappel
STREET ADDRESS	3003 BUTTERFIELD RD.	2.3 STREET ADDRESS	3003 Butterfield Road
CITY-ST-ZIP	OAK BROOK IL 60521	2.4 CITY-ST-ZIP	Oak Brook, IL 60521
TITLE	S	3.1 TITLE	Secretary/Director <input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	GEORGIANNE M. RILEY	3.2 NAME	T. Michael O'Brien
STREET ADDRESS	3003 BUTTERFIELD RD.	3.3 STREET ADDRESS	3003 Butterfield Road
CITY-ST-ZIP	OAK BROOK IL 60521	3.4 CITY-ST-ZIP	Oak Brook, IL 60521
TITLE	T	4.1 TITLE	Treasurer <input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	GERALD D. CURRAN	4.2 NAME	Donald R. Chappel
STREET ADDRESS	3003 BUTTERFIELD RD.	4.3 STREET ADDRESS	3003 Butterfield Road
CITY-ST-ZIP	OAK BROOK IL 60521	4.4 CITY-ST-ZIP	Oak Brook, IL 60521
TITLE	AS	5.1 TITLE	Assistant Secretary <input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	BARBARA L. BIER	5.2 NAME	Jan Stern Reed
STREET ADDRESS	3003 BUTTERFIELD RD.	5.3 STREET ADDRESS	3003 Butterfield Road
CITY-ST-ZIP	OAK BROOK IL 60521	5.4 CITY-ST-ZIP	Oak Brook, IL 60521
TITLE	<input type="checkbox"/> DELETE	6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		6.4 CITY-ST-ZIP	

14. I do 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 annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE *Jan Stern Reed* **Jan Stern Reed** 1-16-07

CR2E034 (9/96)