

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P29701

FILED  
Apr 25, 2008  
Secretary of State

Entity Name: HOOSIER FACTORIES INCORPORATED

## Current Principal Place of Business:

5000 SOUTH OHIO ST.  
MICHIGAN CITY, IN 46360

## New Principal Place of Business:

## Current Mailing Address:

C/O HARTMARX  
101 N WACKER, STE. 2300  
CHICAGO, IL 60606

## New Mailing Address:

FEI Number: 35-1103970

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

UNITED STATES CORPORATION COMPANY  
1201 HAYS STREET  
SUITE 105  
TALLAHASSEE, FL 32301 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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: BIEGEL, RICHARD L  
Address: 101 NORTH WACKER DRIVE SUITE 2300  
City-St-Zip: CHICAGO, IL 60606

Title: VP (X) Delete  
Name: KLINK, DONALD K.  
Address: 101 N. WACKER DRIVE, SUITE 2200  
City-St-Zip: CHICAGO, IL 60606

Title: VD ( ) Delete  
Name: MORGAN, GLEN R  
Address: 101 N WACKER DR  
City-St-Zip: CHICAGO, IL

Title: VD ( ) Delete  
Name: ZAHR, ANDREW A  
Address: 101 N. WACKER DR.  
City-St-Zip: CHICAGO, IL 60606

Title: SD ( ) Delete  
Name: PROCZKO, TARAS R  
Address: 101 N WACKER DR  
City-St-Zip: CHICAGO, IL

Title: T ( ) Delete  
Name: JOHNSON, JUNE M.  
Address: 101 N. WACKER DRIVE  
City-St-Zip: CHICAGO, IL 60606

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: KLINK, DONALD K  
Address: 101 NORTH WACKER DRIVE SUITE 2300  
City-St-Zip: CHICAGO, IL 60606

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: VD (X) Change ( ) Addition  
Name: CONNERS, JAMES T  
Address: 101 N. WACKER DR.  
City-St-Zip: CHICAGO, IL 60606

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: TARAS R. PROCZKO

SD

04/25/2008

Electronic Signature of Signing Officer or Director

Date