

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P38238

Entity Name: LEVI, RAY & SHOUP, INC.

FILED
Jan 22, 2009
Secretary of State

Current Principal Place of Business:

2401 WEST MONROE,
SPRINGFIELD, IL 62704

New Principal Place of Business:

Current Mailing Address:

2401 WEST MONROE,
SPRINGFIELD, IL 62704

New Mailing Address:

FEI Number: 37-1073724

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 S. PINE ISLAND RD.,
PLANTATION, FL 33324 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: PCEO () Delete
Name: LEVI, RICHARD H.,
Address: 1905 OAK CREEK RD.
City-St-Zip: SPRINGFIELD, IL 62704

Title: EVP () Delete
Name: HOHENSTEIN, A. EDWARD III
Address: 6201 TREYBURN CT
City-St-Zip: SPRINGFIELD, IL 62707

Title: SVP () Delete
Name: COLLINS, GREGORY
Address: 1805 BATES AVENUE
City-St-Zip: SPRINGFIELD, IL 62704

Title: VP () Delete
Name: BENAD, PAMELA L
Address: 350 BENS
City-St-Zip: CHATHAM, IL 62629

Title: SVP () Delete
Name: HOWERTER, JOHN
Address: 7257 NEW CITY ROAD
City-St-Zip: ROCHESTER, IL 62563

Title: SVP () Delete
Name: CIOTTI, WILLIAM
Address: 2604 MEADOW POINTE DRIVE
City-St-Zip: SPRINGFIELD, IL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

Title: VP (X) Change () Addition
Name: BENAD, PAMELA L
Address: 3937 MILL STONE DRIVE
City-St-Zip: SPRINGFIELD, IL 62711

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: PAMELA L BENAD

VP

01/22/2009

Electronic Signature of Signing Officer or Director

Date