

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P38238

Entity Name: LEVI, RAY & SHOUP, INC.

FILED
Jan 22, 2010
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
Name: LEVI, RICHARD H.
Address: 1905 OAK CREEK RD.
City-St-Zip: SPRINGFIELD, IL 62704

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

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

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

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

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

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: PAMELA L BENAD

VP

01/22/2010

Electronic Signature of Signing Officer or Director

Date