

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P38238

Entity Name: LEVI, RAY & SHOUP, INC.

FILED
Jan 06, 2012
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

OFFICERS AND DIRECTORS:

Title: PCEO
Name: LEVI, RICHARD H.
Address: 1905 OAK CREEK RD.
City-St-Zip: SPRINGFIELD, IL 62704

Title: VP
Name: DILLAHUNTY, MAX D
Address: 27 ANN DRIVE RR #7
City-St-Zip: SPRINGFIELD, IL 62712

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

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

Title: SVP
Name: HOWERTER, JOHN
Address: 2804 RUTHERFORD TREK
City-St-Zip: SPRINGFIELD, IL 62711

Title: VP
Name: THOMAS, HARVEY
Address: 3801 HEDLEY ROAD
City-St-Zip: SPRINGFIELD, IL 62711

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

SVP

01/06/2012

Electronic Signature of Signing Officer or Director

Date