

2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 29, 2008 8:00 am
Secretary of State

04-29-2008 90083 047 ***150.00

DOCUMENT # P39534 1. Entity Name SPEEDLINE TECHNOLOGIES, INC.					
Principal Place of Business 16 FORGE PARK FRANKLIN, MA 02038			Mailing Address 16 FORGE PARK FRANKLIN, MA 02038 US		
2. Principal Place of Business - No P.O. Box # Suite, Apt. #, etc.		3. Mailing Address Suite, Apt. #, etc.			
City & State		City & State		4. FEI Number 22-2293100	
Zip		Country		5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent C T CORPORATION SYSTEM 1200 SO. PINE ISLAND RD. PLANTATION, FL 33324				7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code	
8. 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. I am familiar with, and accept the obligations of registered agent.					
SIGNATURE _____ Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE					
FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees			
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD DEVILLEMEJANE, PIERRE 16 FORGE PARK FRANKLIN, MA 02038	☒ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	PRESIDENT/DIRECTOR E. SCOTT SANTI 3600 W. LAKE AVENUE GLENVIEW, IL 60026-1215
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T PLATZ, WAYNE A 16 FORGE PARK FRANKLIN, MA 02038	☒ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP/TREASURER/DIRECTOR FELIX L. RODRIGUEZ, JR. 3600 W. LAKE AVENUE GLENVIEW, IL 60026-1215
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V BARRON, CHRIS 16 FORGE PARK FRANKLIN, MA 02038	☒ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	VICE PRESIDENT MARK W. CROLL 3600 W. LAKE AVENUE GLENVIEW, IL 60026-1215
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V UFFORD, JOHN 16 FORGE PARK FRANKLIN, MA 02038	☒ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	VICE PRESIDENT ALLAN C. SUTHERLAND 3600 W. LAKE AVENUE GLENVIEW, IL 60026-1215
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V MOGENSEN, JEFF 16 FORGE PARK FRANKLIN, MA 02038	☒ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP/SECRETARY/DIRECTOR JAMES H. WOOTEN, JR. 3600 W. LAKE AVENUE GLENVIEW, IL 60026-1215
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V FAVRE, KEITH 16 FORGE PARK FRANKLIN, MA 02038	☒ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	ASSISTANT TREASURER RONALD D. KROPP 3600 W. LAKE AVENUE GLENVIEW, IL 60026-1215
12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.					
SIGNATURE: _____ SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR				APR 25 2008 847-724-7500 Date Daytime Phone #	

40088628



04172008 Chg-P CR2E034 (12/06)

ATTACHMENT

40088628

SPEEDLINE TECHNOLOGIES, INC.

FEIN: 22-2293100

OFFICERS AND DIRECTORS

P39534

Name

Title

Business Address

Officers

E. Scott Santi	President	3600 West Lake Avenue, Glenview, IL. 60026-1215
Mark W. Croll	Vice President	3600 West Lake Avenue, Glenview, IL. 60026-1215
Allan C. Sutherland	Vice President	3600 West Lake Avenue, Glenview, IL. 60026-1215
Felix L. Rodriguez, Jr.	Vice President & Treasurer	3600 West Lake Avenue, Glenview, IL. 60026-1215
James H. Wooten, Jr	Vice President & Secretary	3600 West Lake Avenue, Glenview, IL. 60026-1215
Ronald D. Kropp	Assistant Treasurer	3600 West Lake Avenue, Glenview, IL. 60026-1215
Jacqueline A. White	Assistant Secretary	3600 West Lake Avenue, Glenview, IL. 60026-1215
Philip S. Dallosto	Assistant Secretary	3600 West Lake Avenue, Glenview, IL. 60026-1215
Barbara G. Siegan	Assistant Secretary	3600 West Lake Avenue, Glenview, IL. 60026-1215
Maria C. Green	Assistant Secretary	3600 West Lake Avenue, Glenview, IL. 60026-1215
MaryAnn Spiegel	Assistant Secretary	3600 West Lake Avenue, Glenview, IL. 60026-1215
Marsha A. Tolchin	Assistant Secretary	3600 West Lake Avenue, Glenview, IL. 60026-1215
Richard E. Morgan	Assistant Secretary	3600 West Lake Avenue, Glenview, IL. 60026-1215
John M. Tuhey	Assistant Secretary	3601 West Lake Avenue, Glenview, IL. 60026-1215

Directors

E. Scott Santi	3600 West Lake Avenue, Glenview, IL. 60026-1215
Felix L. Rodriguez, Jr.	3600 West Lake Avenue, Glenview, IL. 60026-1215
James H. Wooten, Jr	3600 West Lake Avenue, Glenview, IL. 60026-1215