2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000006956

Entity Name: WEDGEFIELD UTILITIES, INC.

Current Principal Place of Business:

200 WEATHERSFIELD AVE ALTAMONTE SPRINGS. FL 32714

Current Mailing Address:

2335 SANDERS RD

NORTHBROOK, IL 60062

FEI Number: 36-4071705 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301 US

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

FILED Apr 09, 2014

Secretary of State

CC0482608968

Officer/Director Detail:

Title PRES; DIR Title VP

Name SPARROW, LISA Name SUDDUTH, DON

Address 2335 SANDERS RD Address 2335 SANDERS ROAD

City-State-Zip: NORTHBROOK IL 60062 City-State-Zip: NORTHBROOK IL 60062

Title VP Title SEC; VP; DIR

Name HOY, JOHN Name STOVER, JOHN

Address 2335 SANDERS ROAD Address 2335 SANDERS ROAD

City-State-Zip: NORTHBROOK IL 60062 City-State-Zip: NORTHBROOK IL 60062

Title TREASURER; VP Title VP

Name JAPCZK, JAMES Name DURHAM, RICK

Address 2335 SANDERS ROAD Address 2335 SANDERS ROAD

City-State-Zip: NORTHBROOK IL 60062 City-State-Zip: NORTHBROOK IL 60062

Title VP Title ASSISTANT SECRETARY

Name LUBERTOZZI, STEVEN Name PLUMB, DEBRA

Address 2335 SANDERS RD Address 2335 SANDERS RD

City-State-Zip: NORTHBROOK IL 60062 City-State-Zip: NORTHBROOK IL 60062

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: DEBRA PLUMB ASSISTANT SECRETARY 04/09/2014