2015 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000005849

Entity Name: CHARLES O. FINLEY & CO.

Current Principal Place of Business:

601 NINTH AVENUE OTTAWA, IL 61350

Current Mailing Address:

PO BOX 127

OTTAWA IL 61350

FEI Number: 36-4044946 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301-2525 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 Mar 07, 2015

Secretary of State

CC1229095470

Officer/Director Detail:

Title PCD

Name HALL, ROBERTA
Address 601 NINTH AVENUE
City-State-Zip: OTTAWA IL 61350

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: ROBERTA A. HALL

PRESIDENT

03/07/2015

Electronic Signature of Signing Officer/Director Detail

Date