

2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000002995

Entity Name: PAYAN, ALBERTS & THOMPSON, LTD., CO.**Current Principal Place of Business:**15255 S 94TH AVE SUITE 200
ORLAND PARK, IL 60462**Current Mailing Address:**15255 S 94TH AVE SUITE 200
ORLAND PARK, IL 60462**FEI Number:** 36-3765678**Certificate of Status Desired:** Yes**Name and Address of Current Registered Agent:**C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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**Officer/Director Detail :**

Title	C
Name	ALBERTS, JOHN H
Address	50 E 26TH STREET UNIT 207
City-State-Zip:	CHICAGO IL 60616-6939

Title	D
Name	PAYAN, CLARK D
Address	2838 CALLE REYNOSO
City-State-Zip:	PLEASANTON CA 94566

Title	P
Name	PAYAN, CRAIG A
Address	8337 WATERFORD DR
City-State-Zip:	TINLEY PARK IL 60477

Title	VP
Name	ALBERTS, PAUL G
Address	17176 BRUSHWOOD LANE
City-State-Zip:	ORLAND PARK IL 60467

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: CRAIG A PAYAN**PRESIDENT****01/24/2013**_____
Electronic Signature of Signing Officer/Director Detail_____
Date