

2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 839449

Entity Name: THE L.E. MYERS CO.**Current Principal Place of Business:**1701 W GOLF RD, STE 3-1012
ROLLING MEADOWS, IL 60008**Current Mailing Address:**1701 W GOLF RD, STE 3-1012
ROLLING MEADOWS, IL 60008 US**FEI Number:** 36-1517230**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**CT CORPORATION SYSTEM
1200 S. 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 | V |
| Name | GREEN, WILLIAM H |
| Address | 445 FORUM PKWY |
| City-State-Zip: | RURAL HALL NC 27045 |

| | |
|-----------------|--------------------|
| Title | SVD |
| Name | ENGEN, GERALD BJR |
| Address | 12150 E 112TH AVE |
| City-State-Zip: | HENDERSON CO 80640 |

| | |
|-----------------|----------------------------|
| Title | TV |
| Name | EVANS, PAUL J |
| Address | 1701 W GOLF RD, STE 3-1012 |
| City-State-Zip: | ROLLING MEADOWS IL 60008 |

| | |
|-----------------|----------------------------|
| Title | PD |
| Name | KOERTNER, WILLIAM A |
| Address | 1701W GOLF RD, STE 3- 1012 |
| City-State-Zip: | ROLLING MEADOWS IL 60008 |

| | |
|-----------------|----------------------------|
| Title | C |
| Name | DENTEN, DANIEL P |
| Address | 1701 W GOLF RD, STE 3-1012 |
| City-State-Zip: | ROLLING MEADOWS IL 60008 |

| | |
|-----------------|---------------------|
| Title | V |
| Name | GREEN, WILLIAM H |
| Address | 445 FORUM PKWY |
| City-State-Zip: | RURAL HALL NC 27045 |

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: DANIEL P. DENTEN**CONTROLLER****04/17/2013**

Electronic Signature of Signing Officer/Director Detail

Date