

2014 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	DIRECTOR
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

Title	PRESIDENT
Name	SWARTZ, RICHARD S JR.
Address	12150 E 112TH AVE
City-State-Zip:	HENDERSON CO 80640

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****04/23/2014**_____
Electronic Signature of Signing Officer/Director Detail_____
Date