

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

**FILED**  
**Apr 23, 2004 8:00 am**  
**Secretary of State**

04-23-2004 90201 048 \*\*\*150.00

**DOCUMENT # 839449**

1. Entity Name

THE L.E. MYERS CO.



Principal Place of Business

1701 W GOLF RD #1012  
ROLLING MEADOWS IL 60008  
US

Mailing Address

1701 W GOLF RD. STE 1012  
ROLLING MEADOWS IL 60008  
US

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

36-1517230

Applied For

Not Applicable

5. Certificate of Status Desired ☐

**\$8.75** Additional  
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

CT CORPORATION SYSTEM  
1200 S. PINE ISLAND ROAD  
PLANTATION FL 33324

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$150.00**

**After May 1, 2004 Fee will be \$550.00**

**Make Check Payable to Florida Department of State**

9. Election Campaign Financing  
Trust Fund Contribution. ☐

**\$5.00** May Be  
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE	AT	<input type="checkbox"/> Delete
NAME	MEDICI, GREG	
STREET ADDRESS	1701 W GOLF RD #1012	
CITY-ST-ZIP	ROLLING MEADOWS IL 60008	
TITLE	SVP	<input type="checkbox"/> Delete
NAME	GREEN, WILLIAM H	
STREET ADDRESS	1701 W GOLF RD #1012	
CITY-ST-ZIP	ROLLING MEADOWS IL 60008	
TITLE	SD	<input type="checkbox"/> Delete
NAME	ENGEN, GERALD B JR	
STREET ADDRESS	12150 E 112TH AVE	
CITY-ST-ZIP	HENDERSON CO 80640	
TITLE	T	<input type="checkbox"/> Delete
NAME	KOERTNER, WILLIAM A	
STREET ADDRESS	1701 W GOLF RD #1012	
CITY-ST-ZIP	ROLLING MEADOWS IL 60008	
TITLE	PD	<input type="checkbox"/> Delete
NAME	WILLIAM S SKIBITSKY	
STREET ADDRESS	1701 W GOLF RD #1012	
CITY-ST-ZIP	ROLLING MEADOWS IL 60008	
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

*Marco Martinez*  
*1701 W. Golf Rd. Ste 1012*  
*Rolling Meadows IL 60008*  
*PD*  
*William A. Koertner*  
*1701 W. Golf Rd Ste 1012*  
*Rolling Meadows IL 60008*

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

*[Signature]*

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

*4/16/04 (847) 290-1891*

Date

Daytime Phone #

*Attachment*

**The L.E. Myers Co.**  
1701 W. Golf Rd. Suite 1012  
Rolling Meadows, IL 60008  
Phone: 847.290.1891  
Fax: 847.290.1892

*# 839449*

<u>Office/Title</u>	<u>Name and Address</u>
President	William A. Koertner 1701 W. Golf Rd. Suite 1012 Rolling Meadows, IL 60008
Treasurer	Marco Martinez 1701 W. Golf Rd. Suite 1012 Rolling Meadows, IL 60008
Secretary	Gerald B. Engen Jr. 12150 E. 112 <sup>th</sup> Ave. Henderson, CO 80640
Senior Vice President	William H. Green 445 Forum Parkway Rural Hall, NC 27045
Senior Vice President	John A. Fluss 12150 E. 112 <sup>th</sup> Ave. Henderson, CO 80640
Vice President	Michael D. Cooper 445 Forum Parkway Rural Hall, NC 27045
Controller	Greg T. Wolf 1701 W. Golf Rd. Suite 1012 Rolling Meadows, IL 60008
Assistant Secretary	Sharon A. Gallo 2695 Crooks Road Rochester Hills, MI 48309
Assistant Secretary	Sandeep Kumar 1701 W. Golf Rd. Suite 1012 Rolling Meadows, IL 60008
Assistant Treasurer	Greg R. Medici 1701 W. Golf Rd. Suite 1012 Rolling Meadows, IL 60008
Director	William A. Koertner
Director	Gerald B. Engen Jr.