

1.) CORPORATION NAME:

ANNING-JOHNSON COMPANY

DUE DATE: **12/31/2011**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: **B.E.**

AUTH IN VI

CT CORPORATION SYSTEM

4701 COX RD STE 301

GLEN ALLEN, VA 23060-6802

SCC ID NO: **F0421638**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	100,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

HENRICO COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

DE

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 1959 ANSON DRIVE

CITY/ST/ZIP: MELROSE PARK, IL 60160-

7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

NAME: JOHN R ANDRZEJEWSKI
TITLE: PRESIDENT
ADDRESS: 3 SENECA
CITY/ST/ZIP/CO: BURR RIDGE, IL 60521-

OFFICER

DIRECTOR

NAME: J R ANDRZEJEWSKI
TITLE: PRESIDENT
ADDRESS: 3 SENECA
CITY/ST/ZIP/CO: BURR RIDGE, IL 60521-

OFFICER

DIRECTOR

NAME: L J DOMINO
TITLE: VICE PRESIDENT
ADDRESS: 3019 LIMWOOD COURT
CITY/ST/ZIP/CO: FULLERTON, CA 98233-

OFFICER

DIRECTOR

NAME: B E MORTON
TITLE: VICE PRESIDENT
ADDRESS: 6809 HARTWOOD LANE
CITY/ST/ZIP/CO: CENTERVILLE, VA -

OFFICER

DIRECTOR

NAME: K A TOMASKA
TITLE: SEC/TREAS
ADDRESS: 11930 LYNCH DRIVE
CITY/ST/ZIP/CO: ORLAND PARK, IL 60462-

OFFICER

DIRECTOR

I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

<u>/s/ K A TOMASKA</u>	<u>K A TOMASKA, SEC/TREAS</u>	<u>1/3/2012</u>
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	PRINTED NAME AND CORPORATE TITLE	DATE

It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.