

1.) CORPORATION NAME: ANNING-JOHNSON COMPANY	DUE DATE: 12/31/2012				
2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: CT CORPORATION SYSTEM 4701 COX RD STE 301 GLEN ALLEN, VA 23060-6802	SCC ID NO: F0421638				
3.) CITY OR COUNTY OF VA REGISTERED OFFICE: HENRICO COUNTY	5.) STOCK INFORMATION <table border="1" style="width:100%; border-collapse: collapse;"> <tr> <td style="width:50%;">CLASS</td> <td style="width:50%;">AUTHORIZED</td> </tr> <tr> <td>COMMON</td> <td>100,000</td> </tr> </table>	CLASS	AUTHORIZED	COMMON	100,000
CLASS	AUTHORIZED				
COMMON	100,000				
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	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR	
NAME: J R ANDRZEJEWSKI TITLE: PRESIDENT ADDRESS: 3 SENECA CITY/ST/ZIP/CO: BURR RIDGE, IL 60521	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR	
NAME: L J DOMINO TITLE: VICE PRESIDENT ADDRESS: 3019 LIMWOOD COURT CITY/ST/ZIP/CO: FULLERTON, CA 98233	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR	
NAME: B E MORTON TITLE: VICE PRESIDENT ADDRESS: 6809 HARTWOOD LANE CITY/ST/ZIP/CO: CENTERVILLE, VA	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR	
NAME: K A TOMASKA TITLE: SEC/TREAS ADDRESS: 11930 LYNCH DRIVE CITY/ST/ZIP/CO: ORLAND PARK, IL 60462	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> 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.

/s/ K A TOMASKA	K A TOMASKA, SEC/TREAS	12/19/2012
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.