

1.) CORPORATION NAME:

PEPPER CONSTRUCTION COMPANY

DUE DATE: **6/30/2011**

SCC ID NO: **F0546129**

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

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	1,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

HENRICO COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

DE

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 411 LAKE ZURICH ROAD

CITY/ST/ZIP: BARRINGTON, IL 60010-

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: KENNETH A EGIDI
TITLE: PRESIDENT
ADDRESS: 643 NORTH ORLEANS ST
CITY/ST/ZIP/CO: CHICAGO, IL 60610-

OFFICER

DIRECTOR

NAME: RICHARD H TILGHMAN
TITLE: SR VP
ADDRESS: 643 N ORLEANS ST
CITY/ST/ZIP/CO: CHICAGO, IL 60610-

OFFICER

DIRECTOR

NAME: JOEL D. THOMASON
TITLE: SR. VP
ADDRESS: 411 LAKE ZURICH RD.
CITY/ST/ZIP/CO: BARRINGTON, IL 60010-

OFFICER

DIRECTOR

NAME: THOMAS M. O'LEARY
TITLE: SECRETARY
ADDRESS: 411 LAKE ZURICH RD.
CITY/ST/ZIP/CO: BARRINGTON, IL 60010-

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.

/s/ THOMAS M. O'LEARY
SIGNATURE OF DIRECTOR/OFFICER
LISTED IN THIS REPORT

THOMAS M. O'LEARY,
SECRETARY
PRINTED NAME AND CORPORATE
TITLE

5/18/2011

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.