

SCC eFile

2013 ANNUAL REPORT
COMMONWEALTH OF VIRGINIA
STATE CORPORATION COMMISSION

213560036

1.) CORPORATION NAME:

WILSON JONES COMPANY

DUE DATE: **12/31/2013**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

CORPORATION SERVICE COMPANY
Bank of America Center, 16th Floor
1111 East Main Street

SCC ID NO: **F1125733**

RICHMOND, VA

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	1,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

RICHMOND CITY

4.) STATE OR COUNTRY OF INCORPORATION:

DE

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 510 LAKE COOK ROAD

CITY/ST/ZIP: DEERFIELD, IL 60015

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:	LEO A MIERZWICKI	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	PRESIDENT		
ADDRESS:	510 LAKE COOK ROAD		
CITY/ST/ZIP/CO:	DEERFIELD, IL 60015		

NAME:	KENTON R ROSE	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	VICE PRESIDENT		
ADDRESS:	510 LAKE COOK ROAD		
CITY/ST/ZIP/CO:	DEERFIELD, IL 60015		

NAME:	FLAVIO C COSTA	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	TREASURER		
ADDRESS:	510 LAKE COOK ROAD		
CITY/ST/ZIP/CO:	DEERFIELD, IL 60015		

NAME:	MICHAEL RICHARDS	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	ASST TREASURER		
ADDRESS:	510 LAKE COOK ROAD		
CITY/ST/ZIP/CO:	DEERFIELD, IL 60015		

NAME:	ROBERT F PROBST	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIRECTOR		
ADDRESS:	510 LAKE COOK ROAD		
CITY/ST/ZIP/CO:	DEERFIELD, IL 60015		

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/ MICHAEL RICHARDS	MICHAEL RICHARDS, ASST	12/19/2013
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	TREASURER 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.