

1.) CORPORATION NAME:

Geo. F. Brown & Sons, Inc.

DUE DATE: **6/30/2010**

SCC ID NO: **F1551904**

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

AUTH IN VI

CT CORPORATION SYSTEM

4701 COX RD SUITE 301

GLEN ALLEN, VA 23060-6008

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	100,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

HENRICO COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

IL

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 5868 N. FOREST GLEN AVENUE

CITY/ST/ZIP: CHICAGO, IL 60646-

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: MARK J STRONG
TITLE: PRESIDENT
ADDRESS: 5868 N. FOREST GLEN AVENUE
CITY/ST/ZIP/CO: CHICAGO, IL 60646-

OFFICER

DIRECTOR

NAME: JOAN M SCHMALZ
TITLE: TREASURER
ADDRESS: 2101 N. SAYRE
CITY/ST/ZIP/CO: CHICAGO, IL 60707-

OFFICER

DIRECTOR

NAME: BARBARA L PITCHER
TITLE: SECRETARY
ADDRESS: P.O. BOX 205
CITY/ST/ZIP/CO: LEMONT, IL 60439-0205

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/ MARK J STRONG

MARK J STRONG, PRESIDENT

10/25/2010

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.