

SCC eFile

**2015 ANNUAL REPORT
COMMONWEALTH OF VIRGINIA
STATE CORPORATION COMMISSION**

215547863

1.) CORPORATION NAME:

WILLIAM A. RANDOLPH, INC.

DUE DATE: **12/31/2015**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**C T CORPORATION SYSTEM
4701 COX RD STE 285
GLEN ALLEN, VA**

SCC ID NO: **F1950130**

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

HENRICO COUNTY

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMV	1,000,000
COMNV	1,000,000
PREF	1,000,000

4.) STATE OR COUNTRY OF INCORPORATION:

IL

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 820 LAKESIDE DR STE 3

CITY/ST/ZIP: GURNEE, IL 60031

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: ANTHONY RICCARDI TITLE: PRES/SEC/TREA ADDRESS: 820 LAKESIDE DR STE 3 CITY/ST/ZIP/CO: GURNEE, IL 60031	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: SUZZANE RICCARDI TITLE: VICE PRESIDENT ADDRESS: 820 LAKESIDE DR STE 3 CITY/ST/ZIP/CO: GURNEE, IL 60031	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: PETER C LUEDEKING TITLE: VICE PRESIDENT ADDRESS: 820 LAKESIDE DR STE 3 CITY/ST/ZIP/CO: GURNEE, IL 60031	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: ANTHONY J RICCRDI TITLE: VICE PRESIDENT ADDRESS: 820 LAKESIDE DR STE 3 CITY/ST/ZIP/CO: GURNEE, IL 60031	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: ERIC P HANDLEY TITLE: VICE PRS ADDRESS: 820 LAKESIDE DR STE 3 CITY/ST/ZIP/CO: GURNEE, IL 60031	<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/ ANTHONY RICCARDI	ANTHONY RICCARDI,	2/5/2016
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	PRES/SEC/TREA 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.