

Kentucky Secretary of State Annual Report

This Annual Report was submitted electronically

Company DURASOL SYSTEMS, INC.
Company ID 0513627.09.99999
Date Filed 5/19/2006 3:00:51 PM
Fee \$15.00

Principal Office

845 LARCH AVENUE
ELMHURST, IL 60126

Registered Agent

CT CORPORATION SYSTEM
KENTUCKY HOME LIFE BUILDING
LOUISVILLE, KY 40202

Officers

Assistant Treasurer	Mary Wong	845 Larch Avenue, Elmhurst, IL 60126
CEO	Scott A Mordell	845 Larch Avenue, Elmhurst, IL 60126
President	Craig Dowden	225 Tower Drive, Middletown, NY 10941
Secretary	David L Filkin	845 Larch Avenue, Elmhurst, IL 60126
Treasurer	COLLEEN M O'CONNOR	845 Larch Avenue, Elmhurst, IL 60126

Directors

Director	Craig J. Duchossois	845 Larch Avenue, Elmhurst, IL 60126
Director	Richard L. Duchossois	845 Larch Avenue, Elmhurst, IL 60126
Director	Robert L. Fealy	845 Larch Avenue, Elmhurst, IL 60126
Director	Robert J. Carroll	225 Tower Drive, Middletown, NY 10941

Signatures

Signature Mary Wong
Title Asst Treasurer/Asst Sec.