

Kentucky Secretary of State Annual Report

This Annual Report was submitted electronically

Company	DSI INSTALLATIONS, INC.
Company ID	0659748.09.99999
Date Filed	5/29/2008 4:49:45 PM
Fee	\$15.00

Principal Office

845 LARCH AVENUE
ELMHURST, IL 60126

Registered Agent

C T CORPORATION SYSTEM
KENTUCKY HOME LIFE BUILDING
LOUISVILLE, KY 40202

Officers

CEO	Scott A. Mordell	845 Larch Avenue, Elmhurst, IL 60126
President	Richard LeMond	225 Tower Drive, Middletown, NY 10941
Secretary	Michael E. Flannery	845 Larch Avenue, Elmhurst, IL 60126
Vice President	Mary Wong	845 Larch Avenue, Elmhurst, IL 60126
Treasurer	Colleen M. O'Connor	845 Larch Avenue, Elmhurst, IL 60126

Directors

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

Signatures

Signature	Mary Wong
Title	Vice President