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ANNUAL REPORT

Foreign Business Corporation
SDCL 59-11-24, 24.1

Secretary of State
500 E. Capitol Ave
Pierre, SD 57501-5070
(605) 773-4845

2018
FILING YEAR

Please Type or Print Clearly in Ink
Please submit one Original
Make payable to the SECRETARY OF STATE

Filing Fee: \$50

Total Fee: \$50

1. Business ID and Name:

FB003329
BUSINESS ID

MORTON BUILDINGS, INC.
BUSINESS NAME

2. The jurisdiction under whose law it is formed ILLINOIS

3. The address of the principal executive office (business address):

Actual Street Address

252 W ADAMS
MORTON, IL 61550-1804

Mailing Address

PO BOX 399
MORTON, IL 61550-0399

4. The South Dakota Registered Agent's Name:

South Dakota law permits the registered agent to be either (a) a noncommercial registered agent, (b) a commercial registered agent, or (c) an office holder.

(b) The South Dakota Commercial Registered Agent's name & CRA#

CRA: **INCORP SERVICES, INC. (0000010)**

Actual Street Address in this State

400 N MAIN AVE
STE 206
SIOUX FALLS, SD 57104-5979

Mailing Address in this State

5. The names and business addresses of its principal officers.

Title	Name	Address
Secretary	Nicholas J Venturi	252 W. Adams, Morton, IL 61550
Treasurer	Nicholas J Venturi	252 W. Adams, Morton, IL 61550
Vice President	Kevin J Young	252 W Adams, Morton, IL 61550
Vice President	Sean M Cain	252 W. Adams, Morton, IL 61550
President	JOHN D RUSSELL	252 W. ADAMS ST., MORTON, IL, 61550-1804

6. The names and business addresses of its directors (governors).

Name	Address
John D Russell	252 W. Adams, Morton, IL 61550
Gilles Meurice	252 W. Adams, Morton, IL 61550
Beth Wolszon	252 W. Adams, Morton, IL 61550

7. Beneficial Owners (optional): A beneficial owner is a person who has or in some manner controls an equity security. Please consult an attorney for legal advice if you have any questions concerning this entry. Any question under this heading is considered a request for legal advice and the secretary of state's office is, by statute, not permitted, to provide legal advice.



No person may execute this report knowing it is false in any material respect. Any violation may be subject to a civil and/or criminal penalty (SDCL 47-1A-129; 22-39-36).

06/21/2018
Dated

Email (Optional)

Nicholas J Venturi
Signature of an Authorized Person
Nicholas J Venturi
Printed Name

B0065-3498 06/21/2018 2:28PM Rec'd by SD SOS