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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

**2019**  
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**

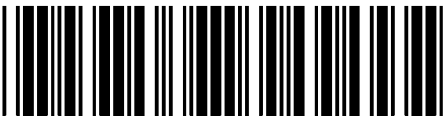
Mailing Address in this State

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).

06/25/2019

Dated

Email (Optional)

*Nicholas J Venturi*

Signature of an Authorized Person

Nicholas J Venturi

Printed Name

B0102-8146 06/25/2019 11:19AM Rec'd by SD SOS