

No. C 194065	Due no later than Mar 31, 2016 Annual Report Form	2. Registered Agent and Address (NO PO BOX)				
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address: Correct in this box if needed. STARCON INTERNATIONAL, INC. 2100 ELLIS RD NEW LENOX IL 60451	CORPORATION SERVICE COMPANY 12550 W EXPLORER DR STE 100 BOISE ID 83713 3. <u>New</u> Registered Agent Signature: *				
4. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors. Treasurer (optional).						
Office Held	Name	Street or PO Address	City	State	Country	Postal Code
TREASURER	RICK C LEONARD	101 CIANBRO SQUARE PO BOX 1000	PITTSFIELD	ME	USA	04967
PRESIDENT	PETER E CIANCHETTE	10610 FAIRMONT PARKWAY	LA PORTE	TX	USA	77571
SECRETARY	THOMAS E STONE	2100 ELLIS RD	NEW LENOX	IL	USA	60451
DIRECTOR	ALAN R BURTON	101 CIANBRO SQUARE PO BOX 1000	PITTSFIELD	ME	USA	04967
DIRECTOR	PETER G VIGUE	101 CIANBRO SQUARE PO BOX 1000	PITTSFIELD	ME	USA	04967
DIRECTOR	RICHARD S BRESCIA	101 CIANBRO SQUARE PO BOX 1000	PITTSFIELD	ME	USA	04967
5. Organized Under the Laws of: IL C 194065	6. Annual Report must be signed.* Signature: RICK C LEONARD Name (type or print): RICK C LEONARD		Date: 03/24/2016 Title: TREASURER			
Processed 03/24/2016		* Electronically provided signatures are accepted as original signatures.				