



**State of Rhode Island and Providence Plantations
Office of the Secretary of State**

Fee: \$50.00

Corporations Division
148 W. River Street
Providence, Rhode Island 02904-2615
Telephone: (401) 222-3040

**Foreign Business Corporation
Annual Report**

Filing Period: January 1 - March 1

In accordance with R.I.G.L. 7-1.2-1501(e), each corporation failing or refusing to file its annual report within thirty (30) days after the time prescribed by law (R.I.G.L. 7-1.2-1501(c&d)) is subject to a penalty fee of \$25.00.

ANNUAL REPORT YEAR: 2009

1. Corporate ID No. 000024196

2. Name of Corporation George S. May International Company

3. Street Address Principal Business Office:

No. and Street: 303 SOUTH NORTHWEST HIGHWAY

City or Town: PARK RIDGE

State: IL Zip: 60068 Country: USA

4. Business Phone No.

847 825 8806

5. State of Incorporation

State: DE

6. Brief Description of the Character of Business Conducted in Rhode Island

MANAGEMENT CONSULTANT SERVICE

7. Names and Addresses of the Officers and Directors:

Title	Individual Name First, Middle, Last, Suffix	Address Address, City or Town, State, Zip Code, Country
TREASURER	MICHAEL HANRAHAN	3805 CHARLEMAGNE DR HOFFMAN ESTATES, IL 60195 USA
SECRETARY	MICHAEL HANRAHAN	3805 CHARLEMAGNE DR HOFFMAN ESTATES, IL 60195 USA
PRESIDENT	ISRAEL KUSHNIR	303 SOUTH NORTHWEST HIGHWAY PARK RIDGE, IL 60068 USA
VICE PRESIDENT	DOROTHY CAMPBELL	30 EASTWINDS CIRCLE TEQUESTA, IL 33469 USA
DIRECTOR	BRIAN VAILL	PO BOX 972 PARK RIDGE, IL 60068 USA
DIRECTOR	KERRY JACOBS	12876 CALAIS DR PALM BEACH GARDEN, FL 33410 USA

8. Shares Authorized and Issued

Class of Stock	Series of Stock	Par Value Per Share	Total Authorized Shares <i>Number of Shares</i>	Total Issued and Outstanding <i>Num of Shares</i>
CWP		\$10.00	60,000.00	60000

9. This report must be executed on behalf of the corporation by an authorized representative. If the corporation is in the hands of a receiver or trustee, this report must be executed on behalf of the corporation by the receiver or trustee.

Signed this 16 Day of December, 2008 at 11:01:12 AM. *This electronic signature of the individual or individuals signing this instrument constitutes the affirmation or acknowledgement of the signatory, under penalties of perjury, that this instrument is that individual's act and deed or the act and deed of the corporation, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-1.2.*

By MICHAEL HANRAHAN
Signature of Authorized Representative of the Corporation

VP FINANCE/SECRETARY/TREASURER
Title

Form No. 630
Revised 09/07

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