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APP4

AUG 25 2016

R. WHITE

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16 AUG 15 AM 10:22
SECRETARY OF STATE
TAL BATH

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Baxter & Woodman, Inc.

Name of Corporation

DOCUMENT NUMBER: F16000002059

The enclosed *Affidavit by Foreign Corporation to Change/Add Officer(s) and/or Director(s)* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

John V. Ambrose

Name of Contact Person

Baxter & Woodman, Inc.

Firm/Company

8678 Ridgefield Road

Address

Crystal Lake, IL 60012

City/State and Zip Code

jambrose@baxterwoodman.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Louis D. Haussmann

Name of Contact Person

at (815) 444-3261

Area Code & Daytime Telephone Number

Enclosed is a check made payable to the Florida Department of State for the following amount:

☐ \$35.00 Filing Fee

☒ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

☐ \$52.50 Filing Fee,
Certificate of Status &
Certified Copy
(Additional copy is
enclosed)

Mailing Address:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301



FILED

16 AUG 15 AM 10:22

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

**AFFIDAVIT BY FOREIGN CORPORATION TO CHANGE/ADD OFFICER(S)
AND/OR DIRECTOR(S)**

(Note: Applicable only during the first calendar year of qualification)

1. The name of the foreign corporation as it appears on the records of the Florida Department of State is:
Baxter & Woodman, Inc.
2. This entity was authorized to transact business in Florida on 05/02/16 and its Florida document number is F16000002059
3. This corporation was formed under the laws of _____
4. The name and address of each officer and/or director is as follows:

Title:

Name and Address

Chairman/CEO

John V. Ambrose

7300 Brae Court

Gurnee, IL 60031

Vice Chairman/Vice President

Louis D. Haussmann

104 S. Oak Street

Crystal Lake, IL 60014

Director/Vice President

Derek J. Wold

12809 Wexford Drive

Plainfield, IL 60585

Director/Secretary/Vice President

Deborah Finn

8700 Shade Tree Circle

Lakewood, IL 60014

(Attach additional pages if necessary)

Signature of an officer or director

Louis D. Haussmann

Typed or printed name of person signing

Vice President

Title of person signing

FILING FEE \$35

Make checks payable to Florida Department of State and Mail to:
Division of Corporations • PO Box 6327 • Tallahassee, FL 32314



FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

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Baxter & Woodman, Inc.
2. This entity was authorized to transact business in Florida on 05/02/16 and its Florida document number is F16000002059
3. This corporation was formed under the laws of _____
4. The name and address of each officer and/or director is as follows:

<u>Title:</u>	<u>Name and Address</u>
<u>Treasurer/Vice President/Director</u>	<u>Christopher T. Sosnowski</u> <u>4216 Belson Lane</u> <u>Crystal Lake, IL 60014</u>
<u>Deputy Secretary</u>	<u>Anthony E. Bianchin</u> <u>300 Warwick Lane</u> <u>Lake in the Hills, IL 60156</u>
<u>Deputy Secretary</u>	<u>David L. Mathews</u> <u>202 Palmetto Lane</u> <u>West Palm Beach, FL 33405</u>
<u>Deputy Secretary</u>	<u>Rene L. Mathews</u> <u>2100 Georgia Avenue</u> <u>West Palm Beach, FL 33401</u>

(Attach additional pages if necessary)

Signature of an officer or director

Louis D. Haussmann

Typed or printed name of person signing

Vice President

Title of person signing

FILING FEE \$35

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