

2019 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 017109

FILED
Apr 25, 2019
Secretary of State
4208018536CC

Entity Name: THE CORPORATION COMPANY

Current Principal Place of Business:

1200 S. PINE ISLAND ROAD
PLANTATION, FL 33324

Current Mailing Address:

1200 S. PINE ISLAND ROAD
PLANTATION, FL 33324 US

FEI Number: 51-0099484

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION, FL 33324 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: ERIN SANDERS

04/25/2019

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title PRESIDENT
Name WEBER, JOHN
Address 28 LIBERTY ST 42ND FL
City-State-Zip: NEW YORK NY 10005

Title EVP, SECRETARY
Name INGATO, ROBERT
Address 28 LIBERTY ST 26TH FL
City-State-Zip: NEW YORK NY 10005

Title ASST. SECRETARY
Name SANDERS, ERIN
Address 2700 LAKE COOK ROAD
City-State-Zip: RIVERWOODS IL 60015

Title DIRECTOR, VP, ASST. TREASURER
Name BALNIUS, J. MICHELE
Address 2700 LAKE COOK ROAD
City-State-Zip: RIVERWOODS IL 60015

Title TREASURER, VP
Name FELDMAN, IRVING
Address 2700 LAKE COOK ROAD
City-State-Zip: RIVERWOODS IL 60015

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: ERIN SANDERS

ASST. SECRETARY

04/25/2019

Electronic Signature of Signing Officer/Director Detail

Date