2016 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000061451

Entity Name: HI-TECH HOLDINGS, INC.

Current Principal Place of Business:

1901 SOUTH MEYERS ROAD
SUITE 400
OAKBROOK TERRACE, IL 60181

Current Mailing Address:

1901 SOUTH MEYERS ROAD
SUITE 400
OAKBROOK TERRACE, IL 60181 US

FILED
Apr 04, 2016
Secretary of State
CC7720450753

FEI Number: 27-3137922

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CT 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: MARSHALL HAMMACK 04/04/2016

Electronic Signature of Registered Agent — Date

Officer/Director Detail :

Title	CEO, PRESIDENT, DIRECTOR	Title	TREASURER, CFO, SECRETARY
Name	SAVAGE, MURRAY R	Name	HAMMACK, MARSHALL W
Address	1901 SOUTH MEYERS ROAD SUITE 400	Address	1901 SOUTH MEYERS ROAD SUITE 400
City-State-Zip:	OAKBROOK TERRACE IL 60181	City-State-Zip:	OAKBROOK TERRACE IL 60181
Title	DIRECTOR, VP, ASST. SECRETARY	Title	DIRECTOR, VP, ASST. SECRETARY
Name	TIEMANN, GREGG	Name	CORBETT, DAVID
Address	545 E. ALGONQUIN RD	Address	25025 I-45 NORTH STE 111
City-State-Zip:	ARLINGTON HEIGHTS IL 60005	City-State-Zip:	SPRING TX 77380
Title	VP, ASST. SECRETARY	Title	VP, ASST. SECRETARY
Name	CHAN, BONNIE	Name	HARKNESS, DARRIN
Address	2 RIVERWAY	Address	2 RIVERWAY
City-State-Zip:	HOUSTON TX 77056	City-State-Zip:	HOUSTON TX 77056

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: MARSHALL W. HAMMACK TREASURER 04/04/2016

Electronic Signature of Signing Officer/Director Detail — Date