

2022 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000053893

Entity Name: MCNA SYSTEMS CORP.**Current Principal Place of Business:**200 WEST CYPRESS CREEK ROAD
SUITE 500
FORT LAUDERDALE, FL 33309**Current Mailing Address:**200 WEST CYPRESS CREEK ROAD
SUITE 500
FORT LAUDERDALE, FL 33309 US**FEI Number:** 45-3641822**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**C T CORPORATION SYSTEM
1200 SOUTH 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:**_____
Electronic Signature of Registered Agent_____
Date**Officer/Director Detail :**

Title	DIRECTOR, PRESIDENT
Name	THOMAS PATRICK, WIFFLER
Address	200 EAST RANDOLPH STREET, SUITE 5300
City-State-Zip:	CHICAGO IL 60601

Title	TREASURER
Name	GILL, PETER MARSHALL
Address	9900 BREN ROAD EAST
City-State-Zip:	MINNETONKA MN 55343

Title	ASST. SECRETARY
Name	LANG, HEATHER ANASTASIA
Address	9900 BREN ROAD EAST
City-State-Zip:	MINNETONKA MN 55343

Title	SECRETARY
Name	BRODY, MICHAEL CHARLES
Address	680 BLAIR MILL ROAD
City-State-Zip:	HORSHAM PA 19044
Title	DIRECTOR
Name	JAMES FRANCIS, BEDARD
Address	185 ASYLUM STREET, CITY PLACE I
City-State-Zip:	HARTFORD CT 06103

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: HEATHER ANASTASIA LANG

ASST. SECRETARY

04/27/2022

Electronic Signature of Signing Officer/Director Detail_____
Date