2019 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P13000025973

Entity Name: GLOBAL EXPRESS MANUFACTURING, INC.

Jun 14, 2019 Secretary of State 4373446372CC

FILED

Current Principal Place of Business:

1415 22ND ST TOWER OAK BROOK, IL 60523

Current Mailing Address:

1415 22ND ST TOWER OAK BROOK, IL 60523 US

FEI Number: 46-2344855 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

INCORP SERVICES, INC. 17888 67TH COURT NORTH LOXAHATCHEE, FL 33470 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: GEORGIA DORSAM ON BEHALF OF INCORP SERVICES, INC.

06/14/2019

Electronic Signature of Registered Agent

Date

Officer/Director Detail:

Title PRESIDENT Title SECRETARY

Name GLOBAL EXPRESS MANUFACTURING Name GLOBAL EXPRESS MANUFACTURING

Address 1415 22ND ST TOWER Address 1415 22ND ST TOWER

City-State-Zip: OAK BROOK IL 60523 City-State-Zip: OAK BROOK IL 60523

Title TREASURER Title DIRECTOR

Name GLOBAL EXPRESS MANUFACTURING Name GLOBAL EXPRESS MANUFACTURING

Address 1415 22ND ST TOWER Address 1415 22ND ST TOWER

City-State-Zip: OAK BROOK IL 60523 City-State-Zip: OAK BROOK IL 60523

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: GLOBAL EXPRESS MANUFACTURING

PRESIDENT

06/14/2019