

2024 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L18000013116

Entity Name: CARDINAL POINT CALL CENTER, LLC

Current Principal Place of Business:

1200 NORTH KIRK RD
BATAVIA, IL 60510-1477

Current Mailing Address:

1200 NORTH KIRK RD
BATAVIA, IL 60510-1477 US

FEI Number: 82-4335231

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CT CORPORATION
1200 SOUTH PINE ISLAND RD
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: DONNA MOCH

04/23/2024

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title AMBR
Name ALDI FLORIDA L.L.C.
Address 1200 NORTH KIRK RD
City-State-Zip: BATAVIA IL 60510-1477

Title CEO
Name HART, JASON C
Address 1200 NORTH KIRK RD
City-State-Zip: BATAVIA IL 60510-1477

Title PRESIDENT
Name BEHM, DAVID K
Address 1200 NORTH KIRK RD
City-State-Zip: BATAVIA IL 60510-1477

Title PRESIDENT
Name LAUBAUGH, BRENT P
Address 1200 NORTH KIRK RD
City-State-Zip: BATAVIA IL 60510-1477

Title PRESIDENT
Name RINALDO, DAVID J
Address 1200 NORTH KIRK RD
City-State-Zip: BATAVIA IL 60510-1477

Title ASST. SECRETARY
Name MOSER, LYNN A
Address 1200 NORTH KIRK RD
City-State-Zip: BATAVIA IL 60510-1477

Title ASST. SECRETARY
Name OLIVA, MEREDITH
Address 1200 NORTH KIRK RD
City-State-Zip: BATAVIA IL 60510-1477

Title ASST. TREASURER
Name BEATTIE, PHIL
Address 1200 NORTH KIRK RD
City-State-Zip: BATAVIA IL 60510-1477

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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 a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: TIM BYRD

ASSISTANT TREASURER 04/23/2024

Electronic Signature of Signing Authorized Person(s) Detail

Date

Authorized Person(s) Detail Continued :

Title ASST. TREASURER
Name BYRD, TIM
Address 1200 NORTH KIRK RD
City-State-Zip: BATAVIA IL 60510-1477

Title SECRETARY
Name SITTER, ROBERT
Address 1200 NORTH KIRK RD
City-State-Zip: BATAVIA IL 60510-1477

Title TREASURER
Name SITTER, ROBERT
Address 1200 NORTH KIRK RD
City-State-Zip: BATAVIA IL 60510-1477

Title PRESIDENT
Name MCGRATH, ATTY W
Address 1200 NORTH KIRK RD
City-State-Zip: BATAVIA IL 60510-1477