2023 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 05/02/2023

Electronic Signature of Registered Agent

Date

FILED May 02, 2023

Secretary of State

8358037462CC

Authorized Person(s) Detail :

Title AMBR Title CEO

Name ALDI FLORIDA L.L.C. Name HART, JASON C

Address 1200 NORTH KIRK RD Address 1200 NORTH KIRK RD

City-State-Zip: BATAVIA IL 60510-1477 City-State-Zip: BATAVIA IL 60510-1477

Title PRESIDENT Title PRESIDENT

NameBEHM, DAVID KNameLAUBAUGH, BRENT PAddress1200 NORTH KIRK RDAddress1200 NORTH KIRK RDCity-State-Zip:BATAVIA IL 60510-1477City-State-Zip:BATAVIA IL 60510-1477

TitlePRESIDENTTitleASST. SECRETARYNameRINALDO, DAVID JNameMOSER, LYNN A

Address 1200 NORTH KIRK RD Address 1200 NORTH KIRK RD

City-State-Zip: BATAVIA IL 60510-1477 City-State-Zip: BATAVIA IL 60510-1477

Title ASST. SECRETARY Title ASST. TREASURER
Name OLIVA, MEREDITH Name BEATTIE, PHIL

Address 1200 NORTH KIRK RD Address 1200 NORTH KIRK RD

City-State-Zip: BATAVIA IL 60510-1477 City-State-Zip: BATAVIA IL 60510-1477

Continues on page 2

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 BYRDF ASSISTANT TREASURER 05/02/2023

Electronic Signature of Signing Authorized Person(s) Detail

Date

Authorized Person(s) Detail Continued:

TitleASST. TREASURERTitleTREASURERNameBYRD, TIMNameREIGGER, ERIC

Address 1200 NORTH KIRK RD Address 1200 NORTH KIRK RD

City-State-Zip: BATAVIA IL 60510-1477 City-State-Zip: BATAVIA IL 60510-1477

Title SECRETARY Title PRESIDENT

NameREIGGER, ERICNameMCGRATH, ATTY WAddress1200 NORTH KIRK RDAddress1200 NORTH KIRK RDCity-State-Zip:BATAVIA IL 60510-1477City-State-Zip:BATAVIA IL 60510-1477