2023 FOREIGN NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000002906

Entity Name: RELEVANT RADIO, INC.

Current Principal Place of Business:

680 BARCLAY BLVD LINCOLNSHIRE, IL 60069

Current Mailing Address:

680 BARCLAY BLVD

LINCOLNSHIRE, IL 60069 US

FEI Number: 39-2003067 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

FILED Jan 16, 2023

Secretary of State

4541440846CC

Officer/Director Detail:

Title	PRESIDENT	Title	SECRETARY
Name	HOFFMAN, FRANCIS	Name	ATWELL, ROBERT
Address	680 BARCLAY BLVD	Address	680 BARCLAY BLVD
City-State-Zip:	LINCOLNSHIRE IL 60069	City-State-Zip:	LINCOLNSHIRE IL 60069

Title TREASURER Title CFO

Name VORPAHL, THOMAS Name VANDENLANGENBERG, AMY

Address 1496 BELLEVUE ST., STE. 202 Address 680 BARCLAY BLVD

City-State-Zip: GREEN BAY WI 54311 City-State-Zip: LINCOLNSHIRE IL 60069

Title PRESIDENT Title DIRECTOR

Name RICKEN, DAVID Name FELTL, JOHN

Address 680 BARCLAY BLVD Address 680 BARCLAY BLVD

City-State-Zip: LINCOLNSHIRE IL 60069 City-State-Zip: LINCOLNSHIRE IL 60069

Title DIRECTOR Title DIRECTOR

Name RIORDAN, ROB Name GOMEZ, JOSE

Address 680 BARCLAY BLVD Address 680 BARCLAY BLVD

City-State-Zip: LINCOLNSHIRE IL 60069

Title DIRECTOR

Address 680 BARCLAY BLVD

City-State-Zip: LINCOLNSHIRE IL 60069

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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 an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: FRANCIS HOFFMAN CHAIRMAN 01/16/2023

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued:

TitleDIRECTORTitleDIRECTORNameHEBDA, BERNARDNameHAZZARD, JOELAddress680 BARCLAY BLVDAddress680 BARCLAY BLVDCity-State-Zip:LINCOLNSHIRE IL 60069City-State-Zip:LINCOLNSHIRE IL 60069

Title DIRECTOR Title DIRECTOR

NameKRAEMER, JULIENameLACHENAUER, BRUCEAddress680 BARCLAY BLVDAddress680 BARCLAY BLVD

City-State-Zip: LINCOLNSHIRE IL 60069 City-State-Zip: LINCOLNSHIRE IL 60069

Title DIRECTOR Title DIRECTOR

NameMCNAMARA, NEALNameSWARTZBERG, PAMELAAddress680 BARCLAY BLVDAddress680 BARCLAY BLVD

City-State-Zip: LINCOLNSHIRE IL 60069 City-State-Zip: LINCOLNSHIRE IL 60069