

2022 FOREIGN NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000002906

FILED
Jan 18, 2022
Secretary of State
5084250682CC

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

Officer/Director Detail :

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

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

Title C
Name VORPAHL, THOMAS
Address 1496 BELLEVUE ST., STE. 202
City-State-Zip: GREEN BAY WI 54311

Title CFO
Name VANDENLANGENBERG, AMY
Address 680 BARCLAY BLVD
City-State-Zip: LINCOLNSHIRE IL 60069

Title DIRECTOR
Name CAVANAUGH, JOE
Address 680 BARCLAY BLVD
City-State-Zip: LINCOLNSHIRE IL 60069

Title PRESIDENT
Name RICKEN, DAVID
Address 680 BARCLAY BLVD
City-State-Zip: LINCOLNSHIRE IL 60069

Title DIRECTOR
Name FELTL, JOHN
Address 680 BARCLAY BLVD
City-State-Zip: LINCOLNSHIRE IL 60069

Title DIRECTOR
Name RIORDAN, ROB
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: AMY VANDENLANGENBERG

CFO

01/18/2022

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title DIRECTOR
Name VONDOHLEN, PAT
Address 680 BARCLAY BLVD
City-State-Zip: LINCOLNSHIRE IL 60069

Title DIRECTOR
Name HEBDA, BERNARD
Address 680 BARCLAY BLVD
City-State-Zip: LINCOLNSHIRE IL 60069

Title DIRECTOR
Name KRAEMER, JULIE
Address 680 BARCLAY BLVD
City-State-Zip: LINCOLNSHIRE IL 60069

Title DIRECTOR
Name MCNAMARA, NEAL
Address 680 BARCLAY BLVD
City-State-Zip: LINCOLNSHIRE IL 60069

Title DIRECTOR
Name GOMEZ, JOSE
Address 680 BARCLAY BLVD
City-State-Zip: LINCOLNSHIRE IL 60069

Title DIRECTOR
Name HAZZARD, JOEL
Address 680 BARCLAY BLVD
City-State-Zip: LINCOLNSHIRE IL 60069

Title DIRECTOR
Name LACHENAUER, BRUCE
Address 680 BARCLAY BLVD
City-State-Zip: LINCOLNSHIRE IL 60069

Title DIRECTOR
Name SWARTZBERG, PAMELA
Address 680 BARCLAY BLVD
City-State-Zip: LINCOLNSHIRE IL 60069