

2016 FOREIGN NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F12000005049

Entity Name: KIDZMATTER, INC.

Current Principal Place of Business:

1 EAST BODE ROAD
STREAMWOOD, IL 60107

Current Mailing Address:

1 EAST BODE ROAD
STREAMWOOD, IL 60107 US

FEI Number: 27-3495311

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301-2525 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 DIRECTOR
Name EGGAR, JACK
Address 1 EAST BODE ROAD
City-State-Zip: STREAMWOOD IL 60107

Title PRESIDENT
Name FRANK, RYAN
Address 432 EAST VAL LANE
City-State-Zip: MARION IN 46952

Title SECRETARY/TREASURER
Name YONAMINE, HOLLY
Address 1 E BODE ROAD
City-State-Zip: STREAMWOOD IL 60107

Title DIRECTOR
Name BRANTON, DAVID
Address 1 EAST BODE ROAD
City-State-Zip: STREAMWOOD IL 60107

Title DIRECTOR
Name SWANSON, DAVID
Address 1 EAST BODE ROAD
City-State-Zip: STREAMWOOD IL 60107

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: RYAN FRANK

PRESIDENT

02/03/2016

Electronic Signature of Signing Officer/Director Detail

Date