

**2024 FOREIGN NOT FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F14000000672

**Entity Name:** THE MANKIND PROJECT USA, INC.

**Current Principal Place of Business:**

2045 W GRAND AVE STE B # 56991  
CHICAGO, IL 60612

**Current Mailing Address:**

2045 W GRAND AVE STE B # 56991  
CHICAGO, IL 60612 US

**FEI Number:** 36-3712913

**Certificate of Status Desired:** No

**Name and Address of Current Registered Agent:**

REGISTERED AGENTS INC  
7901 4TH STREET N,  
SUITE 300  
ST.PETERSBURG, FL 33702 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:** DAVID ROBERTS

04/09/2024

Electronic Signature of Registered Agent

Date

**Officer/Director Detail :**

Title           TREASURER  
Name           HAMILTON, JOSEPH G  
Address        2045 W GRAND AVE STE B # 56991  
City-State-Zip: CHICAGO IL 60612

Title           VP  
Name           HANSOME, DARRYL  
Address        2045 W GRAND AVE STE B # 56991  
City-State-Zip: CHICAGO IL 60612

Title           SECRETARY  
Name           MAUGER, DEBORAH N  
Address        2045 W GRAND AVE STE B # 56991  
City-State-Zip: CHICAGO IL 60612

Title           PRESIDENT  
Name           HAMILTON, LONNIE  
Address        2045 W GRAND AVE STE B # 56991  
City-State-Zip: CHICAGO IL 60612

Title           VP  
Name           FAISON, GEORGE  
Address        2045 W GRAND AVE STE B # 56991  
City-State-Zip: CHICAGO IL 60612

Title           DIRECTOR  
Name           BOLAN, ELIOT  
Address        2045 W GRAND AVE STE B # 56991  
City-State-Zip: CHICAGO IL 60612

Title           DIRECTOR  
Name           MCLEAN, DAVID  
Address        2045 W GRAND AVE STE B # 56991  
City-State-Zip: CHICAGO IL 60612

Title           DIRECTOR  
Name           SCHUPBACH, BECKY  
Address        2045 W GRAND AVE STE B # 56991  
City-State-Zip: CHICAGO IL 60612

**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 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:** DEBORAH N MAUGER

SECRETARY

04/09/2024

Electronic Signature of Signing Officer/Director Detail

Date

**Officer/Director Detail Continued :**

Title           DIRECTOR  
Name           BEVERLY, PHILLIP  
Address        2045 W GRAND AVE STE B # 56991  
City-State-Zip: CHICAGO IL 60612

Title           DIRECTOR  
Name           ODORNE, STEPHEN  
Address        2045 W GRAND AVE STE B # 56991  
City-State-Zip: CHICAGO IL 60612