

2019 FOREIGN NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F93000003621

Entity Name: EASTER SEALS, INC.

Current Principal Place of Business:

141 W JACKSON BLVD., SUITE 1400A
CHICAGO, IL 60604

Current Mailing Address:

141 W JACKSON BLVD., SUITE 1400A
CHICAGO, IL 60604 US

FEI Number: 36-2171729

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK INC.
11380 PROSPERITY FARMS ROAD #221E
PALM BEACH GARDENS, FL 33410 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 CFO
Name HUBBARD, JULIE
Address 141 W JACKSON BLVD., SUITE 1400A
City-State-Zip: CHICAGO IL 60604

Title TREASURER
Name DALY, KATHLEEN
Address 141 W JACKSON BLVD., SUITE 1400A
City-State-Zip: CHICAGO IL 60604

Title DIRECTOR
Name MAAHS, FRED
Address 141 W JACKSON BLVD., SUITE 1400A
City-State-Zip: CHICAGO IL 60604

Title DIRECTOR
Name WENZEL, EDWARD
Address 141 W JACKSON BLVD., SUITE 1400A
City-State-Zip: CHICAGO IL 60604

Title DIRECTOR
Name DEBIASI, ELIZABETH
Address 141 W JACKSON BLVD., SUITE 1400A
City-State-Zip: CHICAGO IL 60604

Title DIRECTOR
Name JOSTRAND, JOHN
Address 233 S. WACKER DRIVE,
SUITE 2400
City-State-Zip: CHICAGO IL 60606

Title IMMEDIATE PAST CHAIRMAN
Name KERN, JOSEPH G JR.
Address 141 W JACKSON BLVD., SUITE 1400A
City-State-Zip: CHICAGO IL 60604

Title DIRECTOR
Name MICHEL, KIMBERLY
Address 141 W JACKSON BLVD., SUITE 1400A
City-State-Zip: CHICAGO IL 60604

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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: JULIE HUBBARD

SVP FINANCE

04/22/2019

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title 2ND VICE CHAIRMAN
Name BEE, JAMES
Address 141 W JACKSON BLVD., SUITE 1400A
City-State-Zip: CHICAGO IL 60604

Title 1ST VICE CHAIRMAN
Name PFEIFFER, JOHN
Address 141 W JACKSON BLVD., SUITE 1400A
City-State-Zip: CHICAGO IL 60604

Title DIRECTOR
Name ARMSTRONG, KARL
Address 141 W JACKSON BLVD., SUITE 1400A
City-State-Zip: CHICAGO IL 60604

Title DIRECTOR
Name SUGAR, MEREDITH
Address 141 W JACKSON BLVD., SUITE 1400A
City-State-Zip: CHICAGO IL 60604

Title PRESIDENT & CEO, ASSISTANT SECRETARY
Name WILLIAMS, ANGELA
Address 141 W JACKSON BLVD., SUITE 1400A
City-State-Zip: CHICAGO IL 60604

Title DIRECTOR
Name ELBRECHT, DONNA
Address 141 W JACKSON BLVD., SUITE 1400A
City-State-Zip: CHICAGO IL 60604

Title DIRECTOR
Name FLEETWOOD, RICK
Address 141 W JACKSON BLVD., SUITE 1400A
City-State-Zip: CHICAGO IL 60604

Title DIRECTOR
Name JOSTRAND, JOHN F.
Address 141 W JACKSON BLVD., SUITE 1400A
City-State-Zip: CHICAGO IL 60604

Title SECRETARY
Name DESKINS HASTERT, DIANE
Address 141 W JACKSON BLVD., SUITE 1400A
City-State-Zip: CHICAGO IL 60604

Title DIRECTOR
Name SULLIVAN, JOANNE
Address 141 W JACKSON BLVD., SUITE 1400A
City-State-Zip: CHICAGO IL 60604

Title CHAIRMAN
Name GOGUEN, NANCY
Address 141 W JACKSON BLVD., SUITE 1400A
City-State-Zip: CHICAGO IL 60604