2018 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 822536

Entity Name: FEDERAL SIGNAL CORPORATION

Current Principal Place of Business:

1415 W 22ND STREET

STE 1100

OAK BROOK, IL 60523

Current Mailing Address:

1415 W 22ND STREET

STE 1100

OAK BROOK, IL 60523 US

FEI Number: 36-1063330 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

NRAI SERVICES, INC 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 Apr 04, 2018

Secretary of State

CC0352561044

Officer/Director Detail:

Title DIRECTOR Title TREASURER

Name WORKMAN, JOHN Name VINOKUR, SVETLANA

Address 1415 W 22ND STREET Address 1415 W 22ND STREET

STE 1100 STE 1100

City-State-Zip: OAK BROOK IL 60523 City-State-Zip: OAK BROOK IL 60523

Title PRESIDENT Title DIRECTOR

Name SHERMAN, JENNIFER Name SHERMAN, JENNIFER

Address 1415 W 22ND STREET Address 1415 W 22ND STREET

STE 1100 STE 1100

City-State-Zip: OAK BROOK IL 60523 City-State-Zip: OAK BROOK IL 60523

Title DIRECTOR Title DIRECTOR

Name REICHELDERFER, BRENDA Name OWENS, WILLIAM

Address 1415 W 22ND STREET Address 1415 W 22ND STREET

STE 1100 STE 1100

City-State-Zip: OAK BROOK IL 60523 City-State-Zip: OAK BROOK IL 60523

Title DIRECTOR Title DIRECTOR

Name MUDGE, RICHARD Name MARTIN, DENNIS

Address 1415 W 22ND STREET Address 1415 W 22ND STREET

STE 1100 STE 1100

City-State-Zip: OAK BROOK IL 60523 City-State-Zip: OAK BROOK IL 60523

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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 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: MICHAEL EJUPI VICE PRESIDENT - TAX 04/04/2018

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued:

Title DIRECTOR
Name LIND, BONNIE

Address 1415 W 22ND STREET

STE 1100

City-State-Zip: OAK BROOK IL 60523

Title DIRECTOR

Name GOODWIN, JAMES

Address 1415 W 22ND STREET STE 1100

City-State-Zip: OAK BROOK IL 60523

Title SECRETARY
Name DUPRE, DANIEL

Address 1415 W 22ND STREET

STE 1100

City-State-Zip: OAK BROOK IL 60523

Title DIRECTOR
Name JONES, PAUL

Address 1415 W 22ND STREET

STE 1100

City-State-Zip: OAK BROOK IL 60523

Title VICE PRESIDENT - TAX

Name EJUPI, MICHAEL

Address 1415 W 22ND STREET

STE 1100

City-State-Zip: OAK BROOK IL 60523