

2015 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 855574

FILED
Jan 07, 2015
Secretary of State
CC8945677272

Entity Name: CLARKE ENVIRONMENTAL MOSQUITO MANAGEMENT, INC.

Current Principal Place of Business:

675 SIDWELL COURT
SAINT CHARLES, IL 60174

Current Mailing Address:

675 SIDWELL COURT
SAINT CHARLES, IL 60174 US

FEI Number: 36-2391274

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S. 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 TREA
Name WOOD, CLARK
Address 159 N. GARDEN AVE.
City-State-Zip: ROSELLE IL 60172

Title SEC
Name TECSON, ANDREW P
Address 30 S. WACKER DRIVE, SUITE 2600
City-State-Zip: CHICAGO IL 60606

Title DIR
Name CLARKE, MARY K
Address 159 N. GARDEN AVE.
City-State-Zip: ROSELLE IL 60172

Title PRES
Name CLARKE, JOHN LIII
Address 159 N. GARDEN AVE.
City-State-Zip: ROSELLE IL 60172

Title VP
Name FRUENDT, JOEL
Address 159 N. GARDEN AVE.
City-State-Zip: ROSELLE IL 60172

Title VP- HUMAN RESOURCES
Name REITER, JULIE
Address 159 N. GARDEN AVE.
City-State-Zip: ROSELLE IL 60172

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: JOHN L CLARKE, III

PRESIDENT

01/07/2015

Electronic Signature of Signing Officer/Director Detail

Date