

2015 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000001365

Entity Name: KIWIPLAN INC.

Current Principal Place of Business:

3600 WEST LAKE AVE.
GLENVIEW, IL 60026

Current Mailing Address:

3600 WEST LAKE AVE
GLENVIEW NAS, IL 60026 US

FEI Number: 31-1610069

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
% C T CORPORATION SYSTEM
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

Officer/Director Detail :

Title PRESIDENT
Name BURGESS, MARK
Address 3650 WEST LAKE AVENUE
City-State-Zip: GLENVIEW IL 60026

Title VP
Name LAMB, JAMES
Address 3600 WEST LAKE AVE.
City-State-Zip: GLENVIEW IL 60026

Title SR. VICE PRESIDENT & SECRETARY
Name MORGAN, RICHARD E.
Address 3650 WEST LAKE AVENUE
City-State-Zip: GLENVIEW IL 60026

Title ASSISTANT TREASURER
Name RAMIREZ, CARLOS
Address 3600 WEST LAKE AVE.
City-State-Zip: GLENVIEW IL 60026

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: JAMES LAMB

VICE PRESIDENT

04/13/2015

Electronic Signature of Signing Officer/Director Detail

Date