

**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