

**2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F01000005127

**FILED**  
**Jan 14, 2014**  
**Secretary of State**  
**CC2631824447**

**Entity Name:** PROVIDENCE MANAGEMENT AND DEVELOPMENT COMPANY, INCORPORATED

**Current Principal Place of Business:**

18601 NORTH CREEK DRIVE  
TINLEY PARK, IL 60477

**Current Mailing Address:**

18601 NORTH CREEK DRIVE  
TINLEY PARK, IL 60477

**FEI Number: 36-3774205**

**Certificate of Status Desired: No**

**Name and Address of Current Registered Agent:**

MARIAN PEARLMAN NEASE, ESQ.  
2500 N. MILITARY TRAIL, SUITE 480  
BOCA RATON, FL 33431 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 VC  
Name AARDEMA, NORM  
Address 1332 WILDERNESS DRIVE  
City-State-Zip: SCHERERVILLE IN 60438

Title SECRETARY  
Name CLOUSING, SHARON  
Address 212 W. WASHINGTON #1509  
City-State-Zip: CHICAGO IL 60606

Title DIRECTOR  
Name NELSON, KURT  
Address 14436 ASHLEY COURT  
City-State-Zip: ORLAND PARK IL 60462

Title CHAIRMAN  
Name KOLDENHOVEN, ARNOLD  
Address 8811 WEDGEWOOD DRIVE  
City-State-Zip: BURR RIDGE IL 60527

Title DIRECTOR  
Name HOFF, HOWARD  
Address 712 S. WILMETTE  
City-State-Zip: WESTMONT IL 60559

Title DIRECTOR  
Name PORTER, RON  
Address 101 NORTH BARKER COURT  
City-State-Zip: VALPARAISO IN 46385

Title ASST. SECRETARY  
Name TAMELING, CAL  
Address 237 CLAREMONT STREET  
City-State-Zip: ELMHURST IL 60126

*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: ARNOLD KOLDENHOVEN**

**CHAIRMAN**

**01/14/2014**

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date