

2023 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000000838

Entity Name: JRR GP, INC.

Current Principal Place of Business:

27501 BELLA VISTA PARKWAY
WARRENVILLE, IL 60555

Current Mailing Address:

27501 BELLA VISTA PARKWAY
WARRENVILLE, IL 60555 US

FEI Number: 76-0668674

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

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 VICE PRESIDENT; SECRETARY
Name SULLIVAN, JOSEPH A
Address 27501 BELLA VISTA PARKWAY
City-State-Zip: WARRENVILLE IL 60555

Title PRESIDENT
Name SIMONSON, CHRIS
Address 27501 BELLA VISTA PARKWAY
City-State-Zip: WARRENVILLE IL 60555

Title VP
Name CHLOUPEK, BRETT JOHN
Address 27501 BELLA VISTA PARKWAY
City-State-Zip: WARRENVILLE IL 60555

Title DIRECTOR
Name FREDIANI, STEVEN M.
Address 27501 BELLA VISTA PARKWAY
City-State-Zip: WARRENVILLE IL 60555

Title VP
Name FREDIANI, STEVEN M.
Address 27501 BELLA VISTA PARKWAY
City-State-Zip: WARRENVILLE IL 60555

Title DIRECTOR
Name MEADOWS, STANLEY H.
Address 27501 BELLA VISTA PARKWAY
City-State-Zip: WARRENVILLE IL 60555

Title DIRECTOR
Name STOECKEL, EMILY HEISLEY
Address 27501 BELLA VISTA PARKWAY
City-State-Zip: WARRENVILLE IL 60555

Title PRESIDENT, SECRETARY
Name JOHN, A. SULLIVAN
Address 27501 BELLA VISTA PARKWAY
City-State-Zip: WARRENVILLE IL 60555

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 A. SULLIVAN

PRESIDENT,SECRETARY 04/12/2023

_____ Electronic Signature of Signing Officer/Director Detail

_____ Date