## 2022 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 Title PRESIDENT

Name SULLIVAN, JOSEPH A Name SIMONSON, CHRIS

Address 27501 BELLA VISTA PARKWAY Address 27501 BELLA VISTA PARKWAY

City-State-Zip: WARRENVILLE IL 60555 City-State-Zip: WARRENVILLE IL 60555

Title VP Title DIRECTOR

Name CHLOUPEK, BRETT JOHN Name FREDIANI, STEVEN M.

Address 27501 BELLA VISTA PARKWAY Address 27501 BELLA VISTA PARKWAY

City-State-Zip: WARRENVILLE IL 60555 City-State-Zip: WARRENVILLE IL 60555

Title VP Title DIRECTOR

Name FREDIANI, STEVEN M. Name MEADOWS, STANLEY H.

Address 27501 BELLA VISTA PARKWAY Address 27501 BELLA VISTA PARKWAY

City-State-Zip: WARRENVILLE IL 60555 City-State-Zip: WARRENVILLE IL 60555

Title DIRECTOR

Name STOECKEL, EMILY HEISLEY

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: JOSEPH A. SULLIVAN SECRETARY 04/22/2022

Electronic Signature of Signing Officer/Director Detail

Date

FILED Apr 22, 2022

**Secretary of State** 

5169723773CC