## **2021 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F03000005229

Entity Name: COPPERCOM, 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: 77-0457491 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

**FILED** Apr 24, 2021

**Secretary of State** 

6634012196CC

Officer/Director Detail :

Title **TREASURER** Title VICE PRESIDENT; SECRETARY

TEJANI, ZEESHAN Name Name SULLIVAN, JOSEPH A

27501 BELLA VISTA PARKWAY 27501 BELLA VISTA PARKWAY Address Address

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

Title PRESIDENT: CEO Title VΡ

Name FREDIANI, STEVEN M. CHLOUPEK, BRETT JOHN Name

Address 27501 BELLA VISTA PARKWAY Address 27501 BELLA VISTA PARKWAY

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

ASSISTANT TREASURER Title Title **DIRECTOR** 

Name SAWITZ, WILLIAM J. Name FREDIANI, STEVEN M.

Address 27501 BELLA VISTA PARKWAY Address 27501 BELLA VISTA PARKWAY

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

Title **CHAIRMAN** Title ASSISTANT SECRETARY

Name STOECKEL, EMILY HEISLEY NOLAN, MATTHEW J. Name 27501 BELLA VISTA PARKWAY Address 27501 BELLA VISTA PARKWAY Address City-State-Zip: WARRENVILLE IL 60555

WARRENVILLE IL 60555 City-State-Zip:

## Continues on page 2

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: MATTHEW J. NOLAN

ASSISTANT SECRETARY

04/24/2021

Electronic Signature of Signing Officer/Director Detail

Date

## Officer/Director Detail Continued:

Title DIRECTOR Title DIRECTOR

Name HICKS, JONATHAN 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 Title ASSISTANT SECRETARY

Name STOECKEL, EMILY HEISLEY 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