

2024 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

Officer/Director Detail :

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

Title DIRECTOR
Name HICKS, JONATHAN
Address 27501 BELLA VISTA PARKWAY
City-State-Zip: WARRENVILLE IL 60555

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

Title ASSISTANT SECRETARY
Name NOLAN, MATTHEW J.
Address 27501 BELLA VISTA PARKWAY
City-State-Zip: WARRENVILLE IL 60555

Title TREASURER
Name SAWITZ, WILLIAM J.
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

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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

VICE PRESIDENT &
SECRETARY

04/03/2024

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

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

Title VP, SECRETARY
Name SULLIVAN, JOSEPH A
Address 27501 BELLA VISTA PARKWAY
City-State-Zip: WARRENVILLE IL 60555

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