

**2021 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F03000005747

**Entity Name:** HINES & ASSOCIATES, INC.

**Current Principal Place of Business:**

115 E. HIGHLAND AVE  
ELGIN, IL 60120

**Current Mailing Address:**

115 E. HIGHLAND AVE  
ELGIN, IL 60120

**FEI Number:** 36-3545085

**Certificate of Status Desired:** No

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

NORTHWEST REGISTERED AGENT, LLC.  
7901 4TH ST N  
300  
ST. PETERSBURG, FL 33702 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:** TOM GLOVER

08/24/2021

Electronic Signature of Registered Agent

Date

**Officer/Director Detail :**

Title CHAIRMAN, DIRECTOR  
Name SLAMA, PATRICK  
Address 73 QUEEN STREET  
City-State-Zip: SHERBROOKE QUEBEC J1M 0C9

Title DIRECTOR  
Name SANCHEZ, ALEX  
Address 777 BRICKELL AVENUE  
410  
City-State-Zip: MIAMI FL 33131

Title DIRECTOR  
Name HOWIE, MANON  
Address 73 QUEEN STREET  
City-State-Zip: SHERBROOKE QUEBEC J1M 0C9

Title CEO  
Name MCCLUNG, STEVE  
Address 73 QUEEN STREET  
City-State-Zip: SHERBROOKE QUEBEC J1M 0C9

Title CFO  
Name THOMOS, TAMMI  
Address 115 E. HIGHLAND AVE  
City-State-Zip: ELGIN IL 60120

Title SECRETARY  
Name DIONNE, MIREILLE  
Address 73 QUEEN STREET  
City-State-Zip: SHERBROOKE QUEBEC J1M 0C9

*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:** TAMMI THOMOS

CFO

08/24/2021

Electronic Signature of Signing Officer/Director Detail

Date