

2023 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

03/01/2023

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 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

03/01/2023

Electronic Signature of Signing Officer/Director Detail

Date