

2017 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000001017

Entity Name: PROTECTIVE MARKETING ENTERPRISES, INC.

Current Principal Place of Business:

4929 WEST ROYAL LANE
SUITE 200
IRVING, TX 75063

Current Mailing Address:

4929 WEST ROYAL LANE
SUITE 200
IRVING, TX 75063 US

FEI Number: 72-1375969

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301-2525 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 PRESIDENT
Name DENISON, BRADLEY W
Address 200 E RANDOLPH ST
City-State-Zip: CHICAGO IL 60601

Title DIRECTOR
Name JOHNSON, MARY MOORE
Address 200 E RANDOLPH ST
City-State-Zip: CHICAGO IL 60601

Title TREASURER, VP
Name HAGY, PAUL A
Address 200 E RANDOLPH ST
City-State-Zip: CHICAGO IL 60601

Title AVP, DIRECTOR
Name LEY, MICHELLE S
Address 200 E RANDOLPH ST
City-State-Zip: CHICAGO IL 60601

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: MARY MOORE JOHNSON

DIRECTOR

04/27/2017

Electronic Signature of Signing Officer/Director Detail

Date