

**2024 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F04000004139

**Entity Name:** MICHAEL LEWIS COMPANY SOUTH**Current Principal Place of Business:**8900 W. 50TH STREET  
MCCOOK, IL 60525**Current Mailing Address:**8900 W 50TH STREET  
MCCOOK, IL 60525**FEI Number:** 36-0905140**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**NRAI SERVICES, INC  
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	CHAIRMAN
Name	SIMON, MICHAEL
Address	8900 W 50TH STREET
City-State-Zip:	MCCOOK IL 60525

Title	VP
Name	ROSEN, SHELDON
Address	8900 W 50TH STREET
City-State-Zip:	MCCOOK IL 60525

Title	PRESIDENT
Name	SIMON, CRAIG
Address	8900 W 50TH STREET
City-State-Zip:	MCCOOK IL 60525

Title	SECRETARY
Name	SIMON, CRAIG
Address	8900 W. 50TH STREET
City-State-Zip:	MCCOOK IL 60525

Title	TREASURER
Name	ROSEN, SHELDON
Address	8900 W. 50TH STREET
City-State-Zip:	MCCOOK IL 60525

*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:** SHELDON ROSEN

VICE PRESIDENT

01/29/2024

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail\_\_\_\_\_  
Date