

2024 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000007205

Entity Name: FARNSWORTH GROUP, INC.

Current Principal Place of Business:

2709 MCGRAW DRIVE
BLOOMINGTON, IL 61704

FILED
Mar 22, 2024
Secretary of State
1766230398CC

Current Mailing Address:

2709 MCGRAW DRIVE
BLOOMINGTON, IL 61704

FEI Number: 37-1123236

Certificate of Status Desired: Yes

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 PRESIDENT, CEO
Name JENSEN, KAREN M
Address 823 W. BENNETT CT.
City-State-Zip: DUNLAP IL 61525

Title DIRECTOR, VC
Name QUICK, AARON
Address 9062 E ROBIN DRIVE
City-State-Zip: EFFINGHAM IL 62401

Title DIRECTOR, CHAIRMAN
Name NIEHAUS, FREDERICK
Address 1590 W BRIARWOOD AVE
City-State-Zip: LITTLETON CO 80120

Title SECRETARY
Name KOHLHASE, ROBERT C.
Address 38 BOARDWALK CIRCLE
City-State-Zip: BLOOMINGTON IL 61701

Title DIRECTOR
Name WOLF, MICHAEL G.
Address 307 HIGHLAND AVE.
City-State-Zip: NORMAL IL 61761

Title DIRECTOR
Name BONNER, DOUGLAS
Address 6 BLUE SPRING COURT
City-State-Zip: GLEN CARBON IL 62034

Title DIRECTOR
Name COOK, GREGORY
Address 3002 VALERIE DRIVE
City-State-Zip: CHAMPAIGN IL 61822

Title DIRECTOR
Name BACHMAN, ERIC R
Address 262 BLACKTHORN LANE
City-State-Zip: GALLATIN TN 37066

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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: ROBERT C. KOHLHASE

SECRETARY

03/22/2024

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title DIRECTOR
Name BISHOP, JOHN E
Address 3404 PRESCHER POINTE
City-State-Zip: BLOOMINGTON IL 61704

Title DIRECTOR
Name O'CONNOR, GREGORY J
Address 323 GRANT DRIVE
City-State-Zip: COLUMBIA IL 62236

Title DIRECTOR
Name OCCHI, AMANDA J
Address 127 PAWNEE AVE
City-State-Zip: MANITOU SPRINGS CO 80829

Title DIRECTOR
Name FORREST, DONALD M
Address 209 N DANIELS
PO BOX 436
City-State-Zip: ELMWOOD IL 61529