## **2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F05000007573

Entity Name: CRYSTAL CAR LINE, INC.

**Current Principal Place of Business:** 

5 WESTBROOK CORPORATE CENTER

WESTCHESTER. IL 60154

**Current Mailing Address:** 

5 WESTBROOK CORPORATE CENTER WESTCHESTER. IL 60154

FEI Number: 13-6088989 Certificate of Status Desired: No

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 PD Title C

Name FORTNUM, JACK C Name GALVANONI, MATTHEW R

Address 5 WESTBROOK CORPORATE CENTER Address 5 WESTBROOK CORPORATE CENTER

City-State-Zip: WESTCHESTER IL 60154 City-State-Zip: WESTCHESTER IL 60154

Title T Title DIRECTOR & SECRETARY

Name HUNTER, KIMBERLY A Name CASTELLANO, CHRISTINE M

Address 5 WESTBROOK CORPORATE CENTER Address 5 WESTBROOK CORPORATE CENTER

City-State-Zip: WESTCHESTER IL 60154 City-State-Zip: WESTCHESTER IL 60154

Title D

Name BEEBE, CHERYL K

Address 5 WESTBROOK CORPORATE CENTER

City-State-Zip: WESTCHESTER IL 60154

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: CHRISTINE M. CASTELLANO

**SECRETARY** 

04/23/2013

FILED Apr 23, 2013

**Secretary of State** 

CC1084407123

Electronic Signature of Signing Officer/Director Detail

Date