

**2019 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 DIRECTOR & SECRETARY  
Name KARR, LAWRENCE R  
Address 5 WESTBROOK CORPORATE CENTER  
City-State-Zip: WESTCHESTER IL 60154

Title VP & CONTROLLER  
Name GALVANONI, MATTHEW R  
Address 5 WESTBROOK CORPORATE CENTER  
City-State-Zip: WESTCHESTER IL 60154

Title ASSISTANT SECRETARY  
Name LOWE, JOHN E  
Address 5 WESTBROOK CORPORATE CENTER  
City-State-Zip: WESTCHESTER IL 60154

Title PRESIDENT  
Name DAVIS, CHAD R  
Address 5 WESTBROOK CORPORATE CENTER  
City-State-Zip: WESTCHESTER IL 60154

Title DIRECTOR  
Name KOKKE, JORGEN  
Address 5 WESTBROOK CORPORATE CENTER  
City-State-Zip: WESTCHESTER IL 60154

Title TREASURER  
Name WILSON, CHARLES KEVIN  
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:** LAWRENCE R. KARR

**DIRECTOR AND SECRETARY**

**04/09/2019**

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

\_\_\_\_\_  
Date