2017 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

FILED Apr 27, 2017

Secretary of State

CC8310531993

Date

Officer/Director Detail:

Title TREASURER Title DIRECTOR & SECRETARY

Name O'SHANNA, RICHARD J Name KARR, LAWRENCE R

Address 5 WESTBROOK CORPORATE CENTER Address 5 WESTBROOK CORPORATE CENTER

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

Title VP & CONTROLLER Title ASSISTANT SECRETARY

Name GALVANONI, MATTHEW R Name LOWE, JOHN E

Address 5 WESTBROOK CORPORATE CENTER Address 5 WESTBROOK CORPORATE CENTER

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

Title DIRECTOR Title PRESIDENT

Name ZALLIE, JAMES P Name GARDNER, DAVID R

Address 5 WESTBROOK CORPORATE CENTER Address 5 WESTBROOK CORPORATE CENTER

City-State-Zip: WESTCHESTER IL 60154 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 SECRETARY 04/27/2017