

2014 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 AND PRESIDENT
Name FORTNUM, JACK C
Address 5 WESTBROOK CORPORATE CENTER

City-State-Zip: WESTCHESTER IL 60154

Title TREASURER
Name O'SHANNA, RICHARD J
Address 5 WESTBROOK CORPORATE CENTER

City-State-Zip: WESTCHESTER IL 60154

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

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: JOHN E. LOWE

ASSISTANT SECRETARY 03/18/2014

Electronic Signature of Signing Officer/Director Detail

Date