

2020 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000003907

Entity Name: THE SIDWELL COMPANY

Current Principal Place of Business:

2570 FOXFIELD ROAD
SUITE #300
ST CHARLES, IL 60174

Current Mailing Address:

2570 FOXFIELD ROAD
SUITE #300
ST CHARLES, IL 60174 US

FEI Number: 36-2377764

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

COGENCY GLOBAL INC.
115 NORTH CALHOUN STREET
SUITE 4
TALLAHASSEE, FL 32301 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: RODNEY WALLER

06/29/2020

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title CEO, PRESIDENT, DIRECTOR
Name BENDER, JEFF
Address 1 ANTARES DRIVE
STE 400
City-State-Zip: OTTAWA ON K2E8C4

Title CFO, SECRETARY
Name RICHARDSON, TODD
Address 1 ANTARES DRIVE
STE 400
City-State-Zip: OTTAWA ON K2E8C4

Title VP, FINANCE
Name NEALE, AMANDA
Address 1 ANTARES DRIVE
STE 400
City-State-Zip: OTTAWA ON K2E8C4

Title ASSISTANT SECRETARY
Name KARATUROVIC, DAMIR
Address 1 ANTARES DRIVE
STE 400
City-State-Zip: OTTAWA K2E8C4

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: TODD RICHARDSON

SECRETARY

06/29/2020

Electronic Signature of Signing Officer/Director Detail

Date