

2019 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000004228

Entity Name: SGA HOLDINGS OF DELAWARE, INC.

Current Principal Place of Business:

1505 FRONTENAC ROAD
NAPERVILLE, IL 60563

Current Mailing Address:

1505 FRONTENAC ROAD
NAPERVILLE, IL 60563 US

FEI Number: 20-5020877

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

NRAI SERVICES, INC
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 VP
Name PARIS, BRENT
Address 3120 SPANISH OAK DRIVE
City-State-Zip: LANSING MI 48911

Title CEO
Name CAMPANELLI, JOHN
Address 1505 FRONTENAC ROAD
City-State-Zip: NAPERVILLE IL 60563

Title CFO
Name MYLES, GREG
Address 1505 FRONTENAC ROAD
City-State-Zip: NAPERVILLE IL 60563

Title SECRETARY
Name PADOS, FRANK
Address 1505 FRONTENAC ROAD
City-State-Zip: NAPERVILLE IL 60563

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: GREG MYLES

CFO

02/11/2019

Electronic Signature of Signing Officer/Director Detail

Date