

2016 FOREIGN PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 25, 2016
Secretary of State
CC2913371803

Entity Name: HELM GENERAL CORPORATION

Current Principal Place of Business:

6250 RIVER ROAD,SUITE 5000
ROSEMONT, IL 60018

Current Mailing Address:

6250 RIVER ROAD,SUITE 5000
ROSEMONT, IL 60018

FEI Number: 94-3301089

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICES COMPANY
1201 HAYS STREET
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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title D
Name MAYER, WILLIAM
Address 1 BOSTON PLACE 18TH FLOOR
City-State-Zip: BOSTON MS 02108-4407

Title D
Name PITELKA, DAVID
Address 301 S.COLLEGE STREET
City-State-Zip: CHARLOTTE NC 28288

Title DP
Name WILSON, BARBARA W
Address 6250 N.RIVER ROAD 5TH FLOOR
City-State-Zip: ROSEMONT IL 60018-4247

Title DP
Name HEISSLER, LORI
Address 6250 N.RIVER ROAD 5TH FLOOR
City-State-Zip: ROSEMONT IL 60018-4247

Title S
Name ABRAMSON, STEWART
Address 105 E.42ND ST 38TH FLOOR
City-State-Zip: NEW YORK NY 10017

Title VP
Name BLANKEMEYER, ROBERT
Address 6250 N.RIVER ROAD 5TH FLOOR
City-State-Zip: ROSRMONT IL 60018-4247

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: STEWART ABRAMSON

SECRETARY

04/25/2016

Electronic Signature of Signing Officer/Director Detail

Date