

2015 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000000623

Entity Name: TWG INNOVATIVE SOLUTIONS, INC.**Current Principal Place of Business:**175 W. JACKSON BLVD.
11TH FLOOR
CHICAGO, IL 60604**Current Mailing Address:**175 W. JACKSON BLVD.
11TH FLOOR
CHICAGO, IL 60604**FEI Number:** 36-3952462**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**CORPORATION SERVICE COMPANY
1201 HAYS ST.
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 ASST VICE PRESIDENT
Name LUNT, AARON
Address 175 W. JACKSON BLVD.
11TH FLOOR
City-State-Zip: CHICAGO IL 60604

Title CEO, PRESIDENT, DIRECTOR
Name WARSOP, THOMAS W
Address 175 W. JACKSON BLVD.
11TH FLOOR
City-State-Zip: CHICAGO IL 60604

Title TREASURER
Name DIAMOND, KEVIN P
Address 175 W. JACKSON BLVD.
11TH FLOOR
City-State-Zip: CHICAGO IL 60604

Title SECRETARY
Name MITTENTHAL, BARRY S
Address 175 W. JACKSON BLVD.
11TH FLOOR
City-State-Zip: CHICAGO IL 60604

Title DIRECTOR, SENIOR VICE PRESIDENT
Name SERAFIN, JOHN H
Address 175 W. JACKSON BLVD.
11TH FLOOR
City-State-Zip: CHICAGO IL 60604

Title CFO, DIRECTOR, EXECUTIVE VICE
PRESIDENT
Name VICKERS, DAVID I
Address 175 W. JACKSON BLVD.
11TH FLOOR
City-State-Zip: CHICAGO IL 60604

Title VICE PRESIDENT
Name THOMAS, JUSTIN C.
Address 175 W. JACKSON BLVD.
11TH FLOOR
City-State-Zip: CHICAGO IL 60604

Title ASST VICE PRESIDENT
Name BARRETT, STEPHEN W
Address 175 W. JACKSON BLVD.
11TH FLOOR
City-State-Zip: CHICAGO IL 60604

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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: BARRY S MITTENTHAL**SECRETARY****04/21/2015**

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title	ASST VICE PRESIDENT
Name	HUDSON, STEVE
Address	175 W. JACKSON BLVD. 11TH FLOOR
City-State-Zip:	CHICAGO IL 60604