2020 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000001049

Entity Name: CLARKE AQUATIC SERVICES, INC.

Current Principal Place of Business:

675 SIDWELL COURT SAINT CHARLES. IL 60174

Current Mailing Address:

675 SIDWELL COURT

SAINT CHARLES. IL 60174 US

FEI Number: 13-4306095 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301-2525 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 PDT Title S

Name CLARKE, III, JOHN L Name TECSON, ANDREW P

Address 159 N GARDEN AVE Address 30 S WACKER DR SUITE 2600

City-State-Zip: ROSELLE IL 60172 City-State-Zip: CHICAGO IL 60606

Title VP Title VP

Name REITER, JULIE Name FRUENDT, JOEL

Address 159 N GARDEN AVENUE Address 159 N GARDEN AVENUE

City-State-Zip: ROSELLE IL 60172 City-State-Zip: ROSELLE IL 60172

Title VP

Name MAGRO, A.KEVIN

Address 159 N GARDEN AVENUE

City-State-Zip: ROSELLE IL 60172

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 L CLARKE, III

Electronic Signature of Signing Officer/Director Detail

PDT

01/02/2020

FILED Jan 02, 2020

Secretary of State

7451788277CC

Date