

2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000001785

Entity Name: ROBERT H. WARD & ASSOCIATES, INCORPORATED

Current Principal Place of Business:

3300 HOLEMAN AVE.
SOUTH CHICAGO HEIGHTS, IL 60411

Current Mailing Address:

3300 HOLEMAN AVE.
SOUTH CHICAGO HEIGHTS, IL 60411

FEI Number: 36-3334233

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

RADZIEWICZ, DONNA
6210 IKE'S CABIN CT.
PALMETTO, FL 34221 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 RAGO, BLAKE M
Address 7828 BROOKSIDE GLEN DR.
City-State-Zip: TINLEY PARK IL 60487

Title V
Name RAGO, ANTHONY F
Address 501 BRYAN TRIL
City-State-Zip: NEW LENOX IL 60451

Title S
Name RAGO, ANTHONY F
Address 501 BRYAN TRIL
City-State-Zip: NEW LENOX IL 60451

Title T
Name TINBERG, JOHN E
Address 210 E. MAZON
City-State-Zip: DWIGHT IL 60420

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: ANTHONY F. RAGO

VICE PRESIDENT

01/09/2014

Electronic Signature of Signing Officer/Director Detail

Date