

2019 FOREIGN PROFIT CORPORATION ANNUAL REPORT

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FILED
Feb 08, 2019
Secretary of State
6736594207CC

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 PRESIDENT
Name RAGO, BLAKE MATHEW
Address 3300 HOLEMAN AVE.
City-State-Zip: SOUTH CHICAGO HEIGHTS IL 60411

Title VP
Name RAGO, BRET MICHAEL
Address 3300 HOLEMAN AVE.
City-State-Zip: SOUTH CHICAGO HEIGHTS IL 60411

Title SECRETARY
Name RAGO, ANTHONY FRANK
Address 501 BRYAN TRAIL
City-State-Zip: NEW LENOX IL 60451

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

SECRETARY

02/08/2019

Electronic Signature of Signing Officer/Director Detail

Date