

**2021 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F08000003687

**Entity Name:** FI FINANCE CORPORATION**Current Principal Place of Business:**1 NORTH WACKER DRIVE  
SUITE 4200  
CHICAGO, IL 60606**Current Mailing Address:**1 NORTH WACKER DRIVE  
SUITE 4200  
CHICAGO, IL 60606 US**FEI Number:** 36-3957022**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324 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	DIRECTOR/CEO/PRESIDENT
Name	BACCILE, PETER E.
Address	1 NORTH WACKER DRIVE SUITE 4200
City-State-Zip:	CHICAGO IL 60606

Title	SECRETARY
Name	RICE, JENNIFER MATTHEWS
Address	1 NORTH WACKER DRIVE SUITE 4200
City-State-Zip:	CHICAGO IL 60606

Title	TREASURER/CFO
Name	MUSIL, SCOTT A.
Address	1 NORTH WACKER DRIVE SUITE 4200
City-State-Zip:	CHICAGO IL 60606

*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:** SCOTT A. MUSIL

TREASURER

04/24/2021

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail\_\_\_\_\_  
Date