

2023 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: MUSIL, SCOTT A.

TREASURER/CFO

02/27/2023

Electronic Signature of Signing Officer/Director Detail_____
Date