

2020 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000005340

Entity Name: VOALTE, INC.

Current Principal Place of Business:

130 EAST RANDOLPH STREET
SUITE 1000
CHICAGO, IL 60601

Current Mailing Address:

130 EAST RANDOLPH STREET
SUITE 1000
CHICAGO, IL 60601 US

FEI Number: NOT APPLICABLE

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 PRESIDENT
Name BODEM, BARBARA W.
Address 130 EAST RANDOLPH STREET
 SUITE 1000
City-State-Zip: CHICAGO IL 60601

Title VP
Name LAUDERDALE, TREY
Address 130 EAST RANDOLPH STREET
 SUITE 1000
City-State-Zip: CHICAGO IL 60601

Title DIRECTOR
Name RASIN, DEBORAH M.
Address 130 EAST RANDOLPH STREET
 SUITE 1000
City-State-Zip: CHICAGO IL 60601

Title DIRECTOR
Name BODEM, BARBARA W.
Address 130 EAST RANDOLPH STREET
 SUITE 1000
City-State-Zip: CHICAGO IL 60601

Title VP, TAX AND TREASURER
Name MCGOWAN, JOSEPH AUGUSTINE IV
Address 130 EAST RANDOLPH STREET
 SUITE 1000
City-State-Zip: CHICAGO IL 60601

Title SENIOR VICE PRESIDENT, CHIEF
 LEGAL OFFICER & CORPORATE
 SECRETARY
Name RASIN, DEBORAH M.
Address 130 EAST RANDOLPH STREET
 SUITE 1000
City-State-Zip: CHICAGO IL 60601

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: DEBORAH M. RASIN

DIRECTOR

05/26/2020

Electronic Signature of Signing Officer/Director Detail

Date