

**2021 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: 26-3735176

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, TAX AND TREASURER  
Name            MCGOWAN, JOSEPH AUGUSTINE IV  
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            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

Title            DIRECTOR  
Name            BODEM, BARBARA W.  
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: BARBARA W. BODEM

PRESIDENT

04/20/2021

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

\_\_\_\_\_ Date