

2018 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000001352

Entity Name: WELCH ALLYN, 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
C/O 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 SECRETARY
Name RASIN, DEBORAH M.
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 STROBEL, STEVEN J.
Address 130 EAST RANDOLPH STREET
SUITE 1000
City-State-Zip: CHICAGO IL 60601

Title PRESIDENT AND CHIEF EXECUTIVE
OFFICER
Name GREISCH, JOHN J.
Address 130 EAST RANDOLPH STREET
SUITE 1000
City-State-Zip: CHICAGO IL 60601

Title SENIOR VICE PRESIDENT, CHIEF
FINANCIAL OFFICER AND
TREASURER
Name MACEK, MICHAEL SHANNON
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

SECRETARY

04/06/2018

Electronic Signature of Signing Officer/Director Detail

Date