

**2022 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F09000004803

**Entity Name:** PROCURA MANAGEMENT, INC.

**Current Principal Place of Business:**

1600 MCCONNOR PARKWAY  
SCHAUMBURG, IL 60173

**Current Mailing Address:**

250 PROGRESSIVE WAY  
WESTERVILLE , OH 43082 US

**FEI Number: 14-1873402**

**Certificate of Status Desired: No**

**Name and Address of Current Registered Agent:**

CT CORPORATION SYSTEM  
1200 S PINE ISLAND RD  
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, DIRECTOR  
Name            DAVID WAYNE, YOUNG  
Address        7105 MOORES LANE  
City-State-Zip: BRENTWOOD TN 37027

Title            SECRETARY  
Name            KAREN ELIZABETH, BOHMER  
Address        1600 MCCONNOR PARKWAY  
City-State-Zip: SCHAUMBURG IL 60173

Title            TREASURER  
Name            PETER MARSHALL, GILL  
Address        9900 BREN ROAD EAST  
City-State-Zip: MINNETONKA MN 55343

Title            ASST. SECRETARY  
Name            HEATHER ANASTASIA , LANG  
Address        9900 BREN ROAD EAST  
City-State-Zip: MINNETONKA MN 55343

*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: HEATHER ANASTASIA , LANG**

**ASSISTANT SECRETARY    04/27/2022**

Electronic Signature of Signing Officer/Director Detail

Date