

2020 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:

1600 MCCONNOR PARKWAY
SCHAUMBURG, IL 60173 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 TREASURER
Name GILL, PETER MARSHALL
Address 1600 MCCONNOR PARKWAY
City-State-Zip: SCHAUMBURG IL 60173

Title DIRECTOR
Name YOUNG, DAVID WAYNE
Address 1600 MCCONNOR PARKWAY
City-State-Zip: SCHAUMBURG IL 60173

Title ASSISTANT SECRETARY
Name OBERG, DAVID JOHN
Address 1600 MCCONNOR PARKWAY
City-State-Zip: SCHAUMBURG IL 60173

Title ASSISTANT SECRETARY
Name LANG, HEATHER ANASTASIA
Address 1600 MCCONNOR PARKWAY
City-State-Zip: SCHAUMBURG IL 60173

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

Title CEO
Name YOUNG, DAVID WAYNE
Address 1600 MCCONNOR PARKWAY
City-State-Zip: SCHAUMBURG IL 60173

Title PRESIDENT
Name YOUNG, DAVID WAYNE
Address 1600 MCCONNOR PARKWAY
City-State-Zip: SCHAUMBURG IL 60173

Title ASSISTANT SECRETARY
Name BENCIVENGA, JOHN WILLIAM
Address 1600 MCCONNOR PARKWAY
City-State-Zip: SCHAUMBURG IL 60173

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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

05/20/2020

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title VP
Name FARMER, DAVID CROWN
Address 1600 MCCONNOR PARKWAY
City-State-Zip: SCHAUMBURG IL 60173

Title ASSISTANT TREASURER*
Name MCGLINCH, THOMAS SHAUN
Address 1600 MCCONNOR PARKWAY
City-State-Zip: SCHAUMBURG IL 60173

Title DIRECTOR
Name GROSKLAGS, JEFFREY DAVID
Address 1600 MCCONNOR PARKWAY
City-State-Zip: SCHAUMBURG IL 60173

Title ASSISTANT TREASURER*
Name RUNICE, PAUL TIMOTHY
Address 1600 MCCONNOR PARKWAY
City-State-Zip: SCHAUMBURG IL 60173

Title VP, TAX SERVICES*
Name KELLY, JOHN WILLIAM
Address 1600 MCCONNOR PARKWAY
City-State-Zip: SCHAUMBURG IL 60173