

2020 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000000214

Entity Name: UKT CHICAGO, INC.

Current Principal Place of Business:

2150 E. LAKE COOK RD.,SUITE 550
BUFFALO GROVE, IL 60089

Current Mailing Address:

2150 E. LAKE COOK RD.,SUITE 550
BUFFALO GROVE, IL 60089 US

FEI Number: 26-2167386

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SAUNDERS, THOMAS C
480 SOUTH BROADWAY AVENUE
BARTOW, FL 33830 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 WEATHERS, MICHELLE
Address 2150 E. LAKE COOK RD.,SUITE 550
City-State-Zip: BUFFALO GROVE IL 60089

Title SECRETARY
Name HORAN, THOMAS J III
Address 2150 E. LAKE COOK RD.,SUITE 550
City-State-Zip: BUFFALO GROVE IL 60089

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: THOMAS J HORAN

CFO/SECRETARY

01/24/2020

Electronic Signature of Signing Officer/Director Detail

Date