

**2021 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

**CDO/SECRETARY**

**01/20/2021**

Electronic Signature of Signing Officer/Director Detail

Date