

2020 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000004925

Entity Name: BRANDMUSCLE, INC.

Current Principal Place of Business:

233 S. WACKER DRIVE
SUITE 4400
CHICAGO, IL 60606

FILED
May 22, 2020
Secretary of State
7366752391CC

Current Mailing Address:

233 S. WACKER DRIVE
SUITE 4400
CHICAGO, IL 60606 US

FEI Number: 34-1939781

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

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/VICE PRESIDENT
Name SACCO, RYAN
Address 233 S. WACKER DRIVE
SUITE 4400
City-State-Zip: CHICAGO IL 60606

Title DIRECTOR
Name RESNICK, BRADLEY L.
Address 233 S. WACKER DRIVE
SUITE 4400
City-State-Zip: CHICAGO IL 60606

Title DIRECTOR
Name NILES, REX A.
Address 233 S. WACKER DRIVE
SUITE 4400
City-State-Zip: CHICAGO IL 60606

Title DIRECTOR
Name MEIER, ADAM
Address 233 S. WACKER DRIVE
SUITE 4400
City-State-Zip: CHICAGO IL 60606

Title VICE PRESIDENT/TREASURER
Name KRICHEVSKY, EUGENE
Address 233 S. WACKER DRIVE
SUITE 4400
City-State-Zip: CHICAGO IL 60606

Title DIRECTOR
Name HOFFMAN, JEFF
Address 233 S. WACKER DRIVE
SUITE 4400
City-State-Zip: CHICAGO IL 60606

Title DIRECTOR
Name FITZGERALD, PATRICK
Address 233 S. WACKER DRIVE
SUITE 4400
City-State-Zip: CHICAGO IL 60606

Title CFO
Name ELKINS, RANDY
Address 233 S. WACKER DRIVE
SUITE 4400
City-State-Zip: CHICAGO IL 60606

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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: ADAM MEIER

DIRECTOR

05/22/2020

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title DIRECTOR
Name ALEXANDER, PHILIP
Address 233 S. WACKER DRIVE
SUITE 4400
City-State-Zip: CHICAGO IL 60606

Title DIRECTOR
Name SCHLACHET, LOREN J.
Address 233 S. WACKER DRIVE
SUITE 4400
City-State-Zip: CHICAGO IL 60606

Title CEO
Name WEEREN, SCOTT
Address 233 S. WACKER DRIVE
SUITE 4400
City-State-Zip: CHICAGO IL 60606

Title VP
Name STEINGLASS, DAVID
Address 233 S. WACKER DRIVE
SUITE 4400
City-State-Zip: CHICAGO IL 60606

Title DIRECTOR
Name GANESAN, DEVARAJAN
Address 233 S. WACKER DRIVE
SUITE 4400
City-State-Zip: CHICAGO IL 60606