2021 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000004644

Entity Name: CENTIV SERVICES CORP.

Current Principal Place of Business:

233 S WACKER DR STE 5650

CHICAGO, IL 60606

Current Mailing Address:

233 S WACKER DR STE 5650 CHICAGO, IL 60606 US

FEI Number: 45-3032061 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CHICAGO IL 60606

CHICAGO IL 60606

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:

City-State-Zip:

City-State-Zip:

Electronic Signature of Registered Agent

Date

FILED Apr 23, 2021

Secretary of State

3922756485CC

Officer/Director Detail:

| Title | CORPORATE CONTROLLER | Title | DIRECTOR |
|---------|-----------------------------|---------|-----------------------------|
| Name | BRACKENSICK, NATALIE | Name | CARBONELL, JJ |
| Address | 233 S WACKER DR STE 5650 | Address | 233 S WACKER DR STE 5650 |
| | | | |

City-State-Zip: CHICAGO IL 60606 City-State-Zip: CHICAGO IL 60606

Title **DIRECTOR** Title **DIRECTOR** KRICHEVSKY, EUGENE Name WEEREN, SCOTT Name

233 S WACKER DR 233 S WACKER DR Address Address

STE 5650 STE 5650

Title **PRESIDENT** Title **DIRECTOR**

STEINGLASS, DAVID Name STEINGLASS, DAVID Name

233 S WACKER DR 233 S WACKER DR Address Address

STE 5650 STE 5650

City-State-Zip: CHICAGO IL 60606 City-State-Zip: CHICAGO IL 60606

Title **CFO** Title

ELKINS, RANDY Name Name CARBONELL, JJ Address 233 S WACKER DR 233 S WACKER DR Address STE 5650 STE 5650

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City-State-Zip:

City-State-Zip:

CHICAGO IL 60606

CHICAGO IL 60606

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.

04/23/2021 **CFO** SIGNATURE: RANDY ELKINS

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued:

Title SECRETARY
Name CARBONELL, JJ

Address 233 S WACKER DR

STE 5650

City-State-Zip: CHICAGO IL 60606

Title VP

Name KRICHEVSKY, EUGENE

Address 233 S WACKER DR

STE 5650

City-State-Zip: CHICAGO IL 60606

Title CEO

Name WEEREN, SCOTT
Address 233 S WACKER DR

STE 5650

City-State-Zip: CHICAGO IL 60606

Title CHAIRMAN

Name STEINGLASS, DAVID

Address 233 S WACKER DR

STE 5650

City-State-Zip: CHICAGO IL 60606

Title TREASURER

Name KRICHEVSKY, EUGENE

Address 233 S WACKER DR

STE 5650

City-State-Zip: CHICAGO IL 60606