

2022 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

FILED
Mar 30, 2022
Secretary of State
5921315550CC

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:

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 DIRECTOR
Name CARBONELL, JJ
Address 233 S WACKER DR
STE 5650
City-State-Zip: CHICAGO IL 60606

Title DIRECTOR
Name KRICHEVSKY, EUGENE
Address 233 S WACKER DR
STE 5650
City-State-Zip: CHICAGO IL 60606

Title DIRECTOR
Name WEEREN, SCOTT
Address 233 S WACKER DR
STE 5650
City-State-Zip: CHICAGO IL 60606

Title PRESIDENT
Name STEINGLASS, DAVID
Address 233 S WACKER DR
STE 5650
City-State-Zip: CHICAGO IL 60606

Title DIRECTOR
Name STEINGLASS, DAVID
Address 233 S WACKER DR
STE 5650
City-State-Zip: CHICAGO IL 60606

Title CFO
Name ELKINS, RANDY
Address 233 S WACKER DR
STE 5650
City-State-Zip: CHICAGO IL 60606

Title VP
Name CARBONELL, JJ
Address 233 S WACKER DR
STE 5650
City-State-Zip: CHICAGO IL 60606

Title SECRETARY
Name CARBONELL, JJ
Address 233 S WACKER DR
STE 5650
City-State-Zip: CHICAGO IL 60606

Continues on page 2

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: RANDY ELKINS

CFO

03/30/2022

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

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

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