

2022 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F12000000897

Entity Name: K.H. JOHNSON CO., LTD.**Current Principal Place of Business:**ONE E. OAK HILL DRIVE
SUITE 200
WESTMONT, IL 60559**Current Mailing Address:**ONE E. OAK HILL DRIVE
SUITE 200
WESTMONT, IL 60559 US**FEI Number:** 36-3016794**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:** PETER F. SOUZA, ASSISTANT SECRETARY

02/01/2022

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title PRESIDENT, CEO

Name SLATER, DALE W

Address ONE E. OAK HILL DRIVE
SUITE 200

City-State-Zip: WESTMONT IL 60559

Title SECRETARY, TREASURER

Name SLATER, KENNETH W

Address ONE E. OAK HILL DRIVE
SUITE 200

City-State-Zip: WESTMONT IL 60559

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: DALE W. SLATER

PRESIDENT

02/01/2022

Electronic Signature of Signing Officer/Director Detail

Date