

2024 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F13000004137

Entity Name: ONPROCESS TECHNOLOGY, INC.

Current Principal Place of Business:

500 W MADISON ST.
CHICAGO, IL 60661

Current Mailing Address:

500 W MADISON ST.
CHICAGO, IL 60661 US

FEI Number: 04-3406986

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK INC.
801 US HIGHWAY 1
NORTH PALM BEACH, FL 33408 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: JENISA IRIZARRY, SPECIAL SECRETARY

01/30/2024

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title PRESIDENT
Name HOLMES, AARON
Address 500 W MADISON ST.
City-State-Zip: CHICAGO IL 60661

Title DIRECTOR
Name GOLDMAN, ROBERT F.
Address 500 W MADISON ST.
City-State-Zip: CHICAGO IL 60661

Title VP (TAX)
Name AWAD, SAMMY
Address 500 W MADISON ST.
City-State-Zip: CHICAGO IL 60661

Title TREASURER
Name KOWLES , BRIAN
Address 500 W MADISON ST.
City-State-Zip: CHICAGO IL 60661

Title VP (TAX)
Name LEBOUF, LANCE MARSHALL
Address 500 W MADISON ST.
City-State-Zip: CHICAGO IL 60661

Title SECRETARY
Name GOLDMAN, ROBERT F.
Address 500 W MADISON ST.
City-State-Zip: CHICAGO IL 60661

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: ROBERT F. GOLDMAN

SECRETARY

01/30/2024

Electronic Signature of Signing Officer/Director Detail

Date