2024 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F14000003115

Entity Name: J.A. WATTS, INC.

Current Principal Place of Business:

940 W ADAMS STREET SUITE 400 CHICAGO, IL 60607

current Frincipal Flace of Business

Current Mailing Address:

835 MCCLINTOCK DRIVE, 2ND FL. C/O WILLIAM M. BRENNAN BURR RIDGE, IL 60527 US

FEI Number: 36-4295682 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

NRAI SERVICES, INC 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

FILED Apr 23, 2024

Secretary of State

1628544355CC

Officer/Director Detail:

Title D/P Title S/T

Name WATTS, JULIE A Name WATTS, JULIE A

Address 940 W ADAMS STREET Address 940 W ADAMS STREET

SUITE 400 SUITE 400

City-State-Zip: CHICAGO IL 60607 City-State-Zip: CHICAGO IL 60607

Title D/VP

Name SCHOONVELD, MARK
Address 940 W ADAMS STREET

SUITE 400

City-State-Zip: CHICAGO IL 60607

SIGNATURE: JULIE A. WATTS

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.

Electronic Signature of Signing Officer/Director Detail

PRESIDENT

04/23/2024