2019 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 Mailing Address:

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

FEI Number: 36-4295682

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

Officer/Director Detail :

	Title	D/P	Title	S/T
	Name	WATTS, JULIE A	Name	WATTS, JULIE A
	Address	940 W ADAMS STREET SUITE 400	Address	940 W ADAMS STREET SUITE 400
	City-State-Zip:	CHICAGO IL 60607	City-State-Zip:	CHICAGO IL 60607
			-	2
	Title	D/VP	Title	D
	Title Name	D/VP SCHOONVELD, MARK	Title Name	D WATTS, EARLENE
				-
	Name	SCHOONVELD, MARK 940 W ADAMS STREET	Name	WATTS, EARLENE 940 W ADAMS STREET

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: JULIE A. WATTS

PRESIDENT

04/22/2019

Electronic Signature of Signing Officer/Director Detail

Date

FILED Apr 22, 2019 Secretary of State 6836187224CC

Certificate of Status Desired: No