

2023 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F14000003725

FILED
Jan 13, 2023
Secretary of State
9193818178CC

Entity Name: THE CHICAGO-MIDWEST CREDIT SERVICE CORPORATION

Current Principal Place of Business:

3005 TOLLVIEW DRIVE
ROLLING MEADOWS, IL 60008

Current Mailing Address:

3005 TOLLVIEW DRIVE
ROLLING MEADOWS, IL 60008

FEI Number: 36-0896010

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

COGENCY GLOBAL INC.
115 NORTH CALHOUN ST.
SUITE 4
TALLAHASSEE, FL 32301 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: KERRY JENSEN

01/13/2023

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title SECRETARY
Name JENSEN, KERRY
Address 3005 TOLLVIEW DRIVE
City-State-Zip: ROLLING MEADOWS IL 60008

Title DIRECTOR
Name SEMPLE, DALE
Address 3005 TOLLVIEW DRIVE
City-State-Zip: ROLLING MEADOWS IL 60008

Title PRESIDENT
Name LATTANZIO, PHILLIP
Address 3005 TOLLVIEW DRIVE
City-State-Zip: ROLLING MEADOWS IL 60008

Title DIRECTOR
Name ROLLMAN, DEB
Address 3005 TOLLVIEW DRIVE
City-State-Zip: ROLLING MEADOWS IL 60008

Title EX OFFICIO, COUNCILOR
Name HILL, MIKE
Address 3005 TOLLVIEW DRIVE
City-State-Zip: ROLLING MEADOWS IL 60008

Title CHAIRMAN
Name STINNER, KEVIN
Address 3005 TOLLVIEW DRIVE
City-State-Zip: ROLLING MEADOWS IL 60008

Title DIRECTOR
Name SILVER, JARED
Address 3005 TOLLVIEW DRIVE
City-State-Zip: ROLLING MEADOWS IL 60008

Title DIRECTOR
Name YEPEZ, YAZMIN
Address 3005 TOLLVIEW DRIVE
City-State-Zip: ROLLING MEADOWS IL 60008

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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: KERRY JENSEN

SECRETARY

01/13/2023

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title DIRECTOR
Name WEBER, JEFF
Address 3005 TOLLVIEW DRIVE
City-State-Zip: ROLLING MEADOWS IL 60008

Title DIRECTOR
Name LITCHFIELD, CURTIS
Address 3005 TOLLVIEW DRIVE
City-State-Zip: ROLLING MEADOWS IL 60008

Title DIRECTOR
Name DYER, MARTINE
Address 3005 TOLLVIEW DRIVE
City-State-Zip: ROLLING MEADOWS IL 60008

Title DIRECTOR
Name PELOQUIN, JORDAN
Address 3005 TOLLVIEW DRIVE
City-State-Zip: ROLLING MEADOWS IL 60008

Title DIRECTOR
Name STRICKLIN, REGINA
Address 3005 TOLLVIEW DRIVE
City-State-Zip: ROLLING MEADOWS IL 60008

Title DIRECTOR
Name HUSHKA, JIM
Address 3005 TOLLVIEW DRIVE
City-State-Zip: ROLLING MEADOWS IL 60008

Title DIRECTOR
Name MORENO, LUZ
Address 3005 TOLLVIEW DRIVE
City-State-Zip: ROLLING MEADOWS IL 60008

Title DIRECTOR
Name COCKCROFT, SHELBY
Address 3005 TOLLVIEW DRIVE
City-State-Zip: ROLLING MEADOWS IL 60008

Title DIRECTOR
Name GERDES, KENDRA
Address 3005 TOLLVIEW DRIVE
City-State-Zip: ROLLING MEADOWS IL 60008

Title VC
Name MISIK, BRENDON
Address 3005 TOLLVIEW DRIVE
City-State-Zip: ROLLING MEADOWS IL 60008

Title TREASURER
Name HEIZELMAN, BRENT
Address 3005 TOLLVIEW DRIVE
City-State-Zip: ROLLING MEADOWS IL 60008