

2016 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F14000004915

Entity Name: SPOTLITE, INC.

Current Principal Place of Business:

20 N. WACKER DR, SUITE 1200
CHICAGO, IL 60606

Current Mailing Address:

20 N. WACKER DR, SUITE 1200
CHICAGO, IL 60606 US

FEI Number: 46-5587702

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S PINE ISLAND RD
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

Officer/Director Detail :

Title PRESIDENT
Name HILL, CHRISTOPHER
Address 20 N. WACKER DR, SUITE 1200
City-State-Zip: CHICAGO IL 60606

Title SECRETARY, DIRECTOR
Name MALIK, RAJEEV
Address 20 N. WACKER DR, SUITE 1200
City-State-Zip: CHICAGO IL 60606

Title TREASURER
Name OBERRENDER, ROBERT
Address 20 N. WACKER DR, SUITE 1200
City-State-Zip: CHICAGO IL 60606

Title DIRECTOR
Name KO, DAVID
Address 20 N. WACKER DR, SUITE 1200
City-State-Zip: CHICAGO IL 60606

Title DIRECTOR
Name MATTERA, RICHARD J.
Address 20 N. WACKER DR, SUITE 1200
City-State-Zip: CHICAGO IL 60606

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: RAJEEV MALIK

SECRETARY

04/04/2016

_____ Electronic Signature of Signing Officer/Director Detail

_____ Date