

2020 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F14000004915

Entity Name: SPOTLITE, INC.

Current Principal Place of Business:

200 E. RANDOLPH ST.
SUITE 5450
CHICAGO, IL 60601

Current Mailing Address:

200 E. RANDOLPH ST.
SUITE 5450
CHICAGO, IL 60601 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 SVP, TAX SERVICES
Name KELLY, JOHN
Address 200 E. RANDOLPH ST.
SUITE 5450
City-State-Zip: CHICAGO IL 60601

Title SVP, FINANCE
Name GOLDBERG, KEN
Address 200 E. RANDOLPH ST.
SUITE 5450
City-State-Zip: CHICAGO IL 60601

Title TREASURER
Name GILL, PETER M.
Address 200 E. RANDOLPH ST.
SUITE 5450
City-State-Zip: CHICAGO IL 60601

Title SECRETARY
Name RICCIARDIELLO, CHRISTIAN
Address 200 E. RANDOLPH ST.
SUITE 5450
City-State-Zip: CHICAGO IL 60601

Title DIRECTOR
Name RICCIARDIELLO, CHRISTIAN
Address 200 E. RANDOLPH ST.
SUITE 5450
City-State-Zip: CHICAGO IL 60601

Title DIRECTOR
Name YANG, BRENDA
Address 200 E. RANDOLPH ST.
SUITE 5450
City-State-Zip: CHICAGO IL 60601

Title VP
Name SIEDLECKI, ALEXANDER
Address 200 E. RANDOLPH ST.
SUITE 5450
City-State-Zip: CHICAGO IL 60601

Title DIRECTOR
Name MATTERA, RICHARD J.
Address 200 E. RANDOLPH ST.
SUITE 5450
City-State-Zip: CHICAGO IL 60601

Continues on page 2

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: KEN GOLDBERG

SVP, FINANCE

05/29/2020

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title ASSISTANT TREASURER
Name MCGLINCH, THOMAS
Address 200 E. RANDOLPH ST.
SUITE 5450
City-State-Zip: CHICAGO IL 60601

Title ASSISTANT TREASURER
Name RUNICE, PAUL
Address 200 E. RANDOLPH ST.
SUITE 5450
City-State-Zip: CHICAGO IL 60601