2022 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F15000002360

Entity Name: SHURE INCORPORATED

Current Principal Place of Business:

5800 W TOUHY AVE NILES, IL 60714-4608

Current Mailing Address:

5800 W TOUHY AVE NILES, IL 60714-4608

FEI Number: 36-2060824 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

RIVAS, JOSE 600 BRICKELL AVE STE 1755 MIAMI, FL 33131 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 20, 2022

Secretary of State

1567539195CC

Officer/Director Detail:

Title P Title VS

 Name
 SCHYVINCK, CHRISTINE
 Name
 APPLEBAUM, PAUL

 Address
 5800 W TOUHY AVE
 Address
 5800 W TOUHY AVE

 City-State-Zip:
 NILES IL 60714-4608
 City-State-Zip:
 NILES IL 60714-4608

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: PAUL APPLEBAUM

Electronic Signature of Signing Officer/Director Detail

SECRETARY

04/20/2022

Date