2020 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F1600000474

Entity Name: PROMINENCE ADVISORS, INC.

Current Principal Place of Business:

23556 N. KINGSTON ROW LINCOLNSHIRE, IL 60069

Current Mailing Address:

332 S MICHIGAN AVE SUITE 1032/P823 CHICAGO, IL 60604-4434 US

FEI Number: 45-0956691

Name and Address of Current Registered Agent:

INCORP SERVICES, INC. 17888 67TH COURT NORTH LOXAHATCHEE, FL 33470 US FILED Mar 25, 2020 Secretary of State 4909493365CC

Certificate of Status Desired: No

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	PRESIDENT	Title	SECRETARY
Name	BACCI, ROBERT	Name	BACCI, REBECCA
Address	23556 N. KINGSTON ROW	Address	23556 N. KINGSTON ROW
City-State-Zip:	LINCOLNSHIRE IL 60069	City-State-Zip:	LINCOLNSHIRE IL 60069
Title	OPERATIONS EXECUTIVE		
Name	HALL, ANDREA		
Address	23556 N. KINGSTON ROW		
City-State-Zip:	LINCOLNSHIRE IL 60069		

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: ANDREA HALL

OPERATIONS EXECUTIVE 03/25/2020

Electronic Signature of Signing Officer/Director Detail

Date