

2019 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F16000001436

Entity Name: ENSONO, INC.

Current Principal Place of Business:

3333 FINLEY ROAD
DOWNERS GROVE, IL 60515

Current Mailing Address:

3333 FINLEY ROAD
DOWNERS GROVE, IL 60515 US

FEI Number: 47-3803838

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
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 VONDEYLEN, JEFFREY
Address 3333 FINLEY ROAD
City-State-Zip: DOWNS GROVE IL 60515

Title CFO, DIRECTOR
Name SMAGLEY, NORMAN
Address 3333 FINLEY ROAD
City-State-Zip: DOWNS GROVE IL 60515

Title SECRETARY, DIRECTOR
Name BAZIL, PETER
Address 3333 FINLEY ROAD
City-State-Zip: DOWNS GROVE IL 60515

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: PETER BAZIL

**CHIEF LEGAL OFFICER & 04/30/2019
SECRETARY**

Electronic Signature of Signing Officer/Director Detail

Date