

**2021 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F16000002059

**Entity Name:** BAXTER & WOODMAN, INC.**Current Principal Place of Business:**8678 RIDGEFIELD ROAD  
CRYSTAL LAKE, IL 60012**Current Mailing Address:**8678 RIDGEFIELD ROAD  
CRYSTAL LAKE, IL 60012 US**FEI Number:** 36-2845242**Certificate of Status Desired:** Yes**Name and Address of Current Registered Agent:**AMBROSE, JOHN V  
477 S ROSEMARY AVENUE SUITE 330  
WEST PALM BEACH, FL 33401-5798 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 CHAIRMAN/CEO  
Name AMBROSE, JOHN V  
Address 7300 BRAE COURT  
City-State-Zip: GURNEE IL 60031

Title VC, VP, TREASURER  
Name HAUSSMANN, LOUIS D  
Address 104 S. OAK STREET  
City-State-Zip: CRYSTAL LAKE IL 60014

Title DIRECTOR/VICE PRESIDENT  
Name WOLD, DEREK J  
Address 842 CHANCELLOR COURT  
City-State-Zip: NAPERVILLE IL 60540

Title DIRECTOR, SECRETARY, VICE PRESIDENT  
Name FINN, DEBORAH  
Address 8700 SHADE TREE CIRCLE  
City-State-Zip: LAKEWOOD IL 60014

Title DEPUTY SECRETARY  
Name BIANCHIN, ANTHONY E  
Address 300 WARWICK LANE  
City-State-Zip: LAKE IN THE HILLS IL 60156

Title VP  
Name MATTHEWS, DAVID L  
Address 202 PALMETTO LANE  
City-State-Zip: WEST PALM BEACH FL 33305

Title DEPUTY SECRETARY, VP  
Name TRAVIS, REBECCA MARY  
Address 4880 GATEWAY GARDENS DRIVE  
City-State-Zip: BOYNTON BEACH FL 33436

Title DEPUTY SECRETARY, VP  
Name CUTLER, AARON I  
Address 3868 LAKE TAHOE CIRCLE  
City-State-Zip: WEST PALM BEACH FL 33409

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*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:** LOUIS D. HAUSSMANN

COO/ESECUTIVE VP

01/28/2021

Electronic Signature of Signing Officer/Director Detail

Date

**Officer/Director Detail Continued :**

Title           DEPUTY SECRETARY  
Name           DACHSTEINER, MARK L  
Address        5000 NORTH OCEAN BOULEVARD  
                  1402  
City-State-Zip: LAUDERDALE BY THE SEA FL 33308

Title           VP, DEPUTY SECRETARY  
Name           CASSAGNOL, CLAUDE L  
Address        98 SOUTH SEMORAN BLVD  
City-State-Zip: ORLANDO FL 32807-3229

Title           DEPUTY SECRETARY  
Name           SCOTT, KYLE  
Address        4024 RAPIDS COURT  
City-State-Zip: ORLANDO FL 32822