

2023 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 BROZ, LISA
Address 8104 SOUTH LAKE DRIVE
City-State-Zip: LAKE CLARKE SHORES FL 33406

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

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

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

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

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: JOHN V. AMBROSE**PRESIDENT/CEO****03/01/2023**

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

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

Title BOARD MEMBER, VP
Name O'DELL, SEAN
Address 620 S LAFLIN ST, UNIT D
City-State-Zip: CHICAGO IL 60607

Title ASSOCIATE VICE PRESIDENT
Name HISCOCK, JEFFREY
Address 4003 WILLOW RUN
City-State-Zip: PALM BEACH GARDENS FL 33418

Title VP, BOARD MEMBER
Name KURZY, MICHAEL
Address 42 W ARTIST GROVE
City-State-Zip: SPRING TX 77382