

2018 FOREIGN PROFIT CORPORATION AMENDED 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:** No**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 VICE PRESIDENT, DIRECTOR
Name SOSNOWSKI, CHRISTOPHER T
Address 4216 BELSON LANE
City-State-Zip: CRYSTAL LAKE IL 60014

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 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

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: LOUIS D. HAUSSMANN

VICE PRESIDENT

05/17/2018

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title DEPUTY SECRETARY, VP
Name PUGSLEY, JASON A
Address 215 COUNTRY CLUB DRIVE
City-State-Zip: TEQUESTA FL 33469

Title DEPUTY SECRETARY
Name KENNEY, JOSEPH P
Address 5080 POINTE ALEXIS
City-State-Zip: BOCA RATON FL 33486

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

Title DEPUTY SECRETARY
Name DACHSTEINER, MARK L
Address 20851 8TH AVENUE WEST
City-State-Zip: CUJOE KEY FL 33042