

2017 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	Title	VICE CHAIRMAN/VICE PRESIDENT
Name	AMBROSE, JOHN V	Name	HAUSSMANN, LOUIS D.
Address	7300 BRAE COURT	Address	104 S. OAK STREET
City-State-Zip:	GURNEE IL 60031	City-State-Zip:	CRYSTAL LAKE IL 60014
Title	DIRECTOR/VICE PRESIDENT	Title	DIRECTOR, SECRETARY, VICE PRESIDENT
Name	WOLD, DEREK J	Name	FINN, DEBORAH
Address	842 CHANCELLOR COURT	Address	8700 SHADE TREE CIRCLE
City-State-Zip:	NAPERVILLE IL 60540	City-State-Zip:	LAKEWOOD IL 60014
Title	TREASURER, VICE PRESIDENT, DIRECTOR	Title	DEPUTY SECRETARY
Name	SOSNOWSKI, CHRISTOPHER T	Name	BIANCHIN, ANTHONY E
Address	4216 BELSON LANE	Address	300 WARWICK LANE
City-State-Zip:	CRYSTAL LAKE IL 60014	City-State-Zip:	LAKE IN THE HILLS IL 60156
Title	DEPUTY SECRETARY	Title	DEPUTY SECRETARY
Name	MATTHEWS, DAVID L	Name	MATHEWS, RENE L
Address	202 PALMETTO LANE	Address	2100 GEORGIA AVENUE
City-State-Zip:	WEST PALM BEACH FL 33305	City-State-Zip:	WEST PALM BEACH FL 33401

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****01/11/2017**

Electronic Signature of Signing Officer/Director Detail

Date