

2018 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F16000002838

Entity Name: SOOS AND ASSOCIATES, INC.

Current Principal Place of Business:

105 SCHELTER ROAD
LINCOLNSHIRE, IL 60069

Current Mailing Address:

105 SCHELTER ROAD
LINCOLNSHIRE, IL 60069

FEI Number: 36-3916601

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

HUBCO REGISTERED AGENT SERVICES, INC.
155 OFFICE PLAZA DRIVE, 1ST FLOOR
TALLAHASSEE, FL 32301 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 PS
Name SOOS, MELANIE B
Address 105 SCHELTER ROAD
City-State-Zip: LINCOLNSHIRE IL 60069

Title VPT
Name SOOS, ROBERT S
Address 105 SCHELTER ROAD
City-State-Zip: LINCOLNSHIRE IL 60069

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: MELANIE B. SOOS

PRESIDENT

03/06/2018

Electronic Signature of Signing Officer/Director Detail

Date