

2019 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F17000001682

Entity Name: SELDEN FOX, LTD. (INC.)

Current Principal Place of Business:

619 ENTERPRISE DR
OAK BROOK, IL 60523

Current Mailing Address:

619 ENTERPRISE DR
OAK BROOK, IL 60523 US

FEI Number: 36-2985770

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

INCORP SERVICES, INC.
17888 67TH COURT NORTH
LOXAHATCHEE, FL 33470 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 PRESIDENT
Name MEYER, JOSEPH G
Address 619 ENTERPRISE DR
City-State-Zip: OAK BROOK IL 60523

Title TREASURER, VP
Name TRACY, EDWARD G
Address 619 ENTERPRISE DR
City-State-Zip: OAK BROOK IL 60523

Title OFFICER
Name BRADY, PEGGY L
Address 619 ENTERPRISE DR
City-State-Zip: OAK BROOK IL 60523

Title VP
Name GREGOR, SHARON J
Address 619 ENTERPRISE DR
City-State-Zip: OAK BROOK IL 60523

Title VP
Name PIERSON, STEVEN G
Address 619 ENTERPRISE DR
City-State-Zip: OAK BROOK IL 60523

Title SECRETARY, VP
Name STUCKY, JOHN B
Address 619 ENTERPRISE DR
City-State-Zip: OAK BROOK IL 60523

Title OFFICER
Name DEMLOW, HENRY G JR.
Address 619 ENTERPRISE DR
City-State-Zip: OAK BROOK IL 60523

Title OFFICER
Name EAGAN, BRIAN J
Address 619 ENTERPRISE DR
City-State-Zip: OAK BROOK IL 60523

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: PEGGY BRADY

OFFICER

04/08/2019

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title OFFICER
Name KOZAK, EDWARD R
Address 619 ENTERPRISE DR
City-State-Zip: OAK BROOK IL 60523

Title OFFICER
Name SUMMER, GABRIEL W
Address 619 ENTERPRISE DR
City-State-Zip: OAK BROOK IL 60523

Title OFFICER
Name WUJEK, ROBERT G
Address 619 ENTERPRISE DR
City-State-Zip: OAK BROOK IL 60523

Title OFFICER
Name DVORAK, DONALD
Address 619 ENTERPRISE DR
City-State-Zip: OAK BROOK IL 60523

Title OFFICER
Name REIMEL, GARTH
Address 619 ENTERPRISE DR
City-State-Zip: OAK BROOK IL 60523

Title OFFICER
Name KRAM, MICHAEL T.
Address 619 ENTERPRISE DR
City-State-Zip: OAK BROOK IL 60523

Title OFFICER
Name ROZEK, PAUL J
Address 619 ENTERPRISE DR
City-State-Zip: OAK BROOK IL 60523

Title OFFICER
Name VAN SICKLE, CHRISTOPHER J II
Address 619 ENTERPRISE DR
City-State-Zip: OAK BROOK IL 60523

Title OFFICER
Name DVORAK, KENNETH G.
Address 619 ENTERPRISE DR
City-State-Zip: OAK BROOK IL 60523

Title OFFICER
Name DESIMONE, TOM
Address 619 ENTERPRISE DR
City-State-Zip: OAK BROOK IL 60523

Title OFFICER
Name VANASDALL, MICHAEL
Address 619 ENTERPRISE DR
City-State-Zip: OAK BROOK IL 60523

Title OFFICER
Name ZAGROBA, WILLIAM
Address 619 ENTERPRISE DR
City-State-Zip: OAK BROOK IL 60523