

2021 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F17000003810

Entity Name: WATERCO OF THE MIDWEST, INC.

Current Principal Place of Business:

307 E 15TH ST, STE. B
PANAMA CITY, FL 32405

Current Mailing Address:

1920 S HIGHLAND AVE. #114
LOMBARD, IL 60148 US

FEI Number: 61-1662663

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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 & DIRECTOR
Name FULLER, DONALD
Address 1920 S HIGHLAND AVE. #113
City-State-Zip: LOMBARD IL 60148

Title COO, SECRETARY & DIRECTOR
Name CAPONE, JOHN
Address 1920 S HIGHLAND AVE. #113
City-State-Zip: LOMBARD IL 60148

Title CONTROLLER
Name WYATT, SABRINA
Address 1920 S HIGHLAND AVE. #114
City-State-Zip: LOMBARD IL 60148

Title VP, TAX
Name BAYER, MICHELLE
Address 9399 W HIGGINS ROAD SUITE 1100
City-State-Zip: ROSEMONT IL 60018

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 CAPONE

SECRETARY

03/18/2021

Electronic Signature of Signing Officer/Director Detail

Date