# 2021 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F17000004674

Entity Name: THE DAVID JAMES COMPANY

#### **Current Principal Place of Business:**

1 TRANSAM PLAZA STE 300 OAKBROOK TERRACE, IL 60181

## **Current Mailing Address:**

1 TRANSAM PLAZA STE 300 OAKBROOK TERRACE, IL 60181 US

## FEI Number: 36-4508552

#### Name and Address of Current Registered Agent:

WERNING, LYNNETTE J 435 12TH STREET WEST BRADENTON, FL 34205 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

## Officer/Director Detail :

TitleDPSNameLAURENZO, DAVIDAddress1 TRANSAM PLAZA STE 300City-State-Zip:OAKBROOK TERRACE IL 60181

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: DAVID LAURENZO

PRESIDENT

02/01/2021 Date

Electronic Signature of Signing Officer/Director Detail

FILED Feb 01, 2021 Secretary of State 2132780881CC

Certificate of Status Desired: No

Date