

2020 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

Certificate of Status Desired: No

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

Date

Officer/Director Detail :

Title DPS
Name LAURENZO, DAVID
Address 1 TRANSAM PLAZA STE 300
City-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

02/25/2020

Electronic Signature of Signing Officer/Director Detail

Date