2023 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F17000004674

Entity Name: THE DAVID JAMES COMPANY

Current Principal Place of Business:

377 E BUTTERFIELD RD STE 210 LOMBARD, IL 60148

FILED Mar 08, 2023 **Secretary of State** 2105781169CC

Current Mailing Address:

377 E BUTTERFIELD RD **STE 210** LOMBARD, IL 60148 US

FEI Number: 36-4508552 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

REGISTERED AGENTS INC 7901 4TH ST N STE 300 ST PETERSBURG, FL 33702 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: RONALD ZYWICKI 03/08/2023

> Electronic Signature of Registered Agent Date

Officer/Director Detail:

PRESIDENT Title

ZYWICKI, RONALD Name

377 E BUTTERFIELD RD Address

STE 210

SIGNATURE: RONALD ZYWICKI

City-State-Zip: LOMBARD IL 60148

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.

PRESIDENT

Electronic Signature of Signing Officer/Director Detail

03/08/2023

Date