

2020 FOREIGN PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F18000005050

Entity Name: FEDERAL WAREHOUSE COMPANY

Current Principal Place of Business:

200 NATIONAL STREET
EAST PEORIA, IL 61611

Current Mailing Address:

200 NATIONAL STREET
EAST PEORIA, IL 61611 US

FEI Number: 37-0271490

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

REGISTERED AGENT INC.
7901 4TH STREET NORTH
SUITE 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: BILL HAVRE, SECRETARY

04/17/2020

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title C,P
Name BOGDAN, JEFF
Address 403 WINDSOR DRIVE
City-State-Zip: METAMORA IL 61548

Title VC,S,T
Name SCHROCK, RANDALL
Address 100 FORESTVIEW ROAD
City-State-Zip: MORTON IL 61550

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: RANDALL SCHROCK

SECRETARY

04/17/2020

Electronic Signature of Signing Officer/Director Detail

Date