

2024 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F19000004062

Entity Name: LUMOS HOLDINGS US ACQUISITION CO.

Current Principal Place of Business:

10601 BELMONT AVENUE
FRANKLIN PARK, IL 60131

Current Mailing Address:

10601 BELMONT AVENUE
9525 BRYN MAWR AVENUE
FRANKLIN PARK, IL 60131 US

FEI Number: 84-1741454

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

UNITED AGENT GROUP INC.
801 US HIGHWAY 1
NORTH PALM BEACH, FL 33408 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 DIRECTOR / CHIEF FINANCIAL OFFICER

Name KLYN, STEVEN JON

Address 10601 BELMONT AVENUE

City-State-Zip: FRANKLIN PARK IL 60131

Title DIRECTOR / CHIEF EXECUTIVE OFFICER

Name CLAWSON, CHRISTOPHER

Address 10601 BELMONT AVENUE

City-State-Zip: FRANKLIN PARK IL 60131

Title VICE PRESIDENT - TAX
Name LEGUTKI, AMELIA DOROTHY

Address 10601 BELMONT AVENUE

City-State-Zip: FRANKLIN PARK IL 60131

Title SECRETARY
Name KAISER, KELLY

Address 10601 BELMONT AVENUE

City-State-Zip: FRANKLIN PARK IL 60131

Title ASSISTANT SECRETARY

Name BOLGER, REBECCA

Address 10601 BELMONT AVENUE

City-State-Zip: FRANKLIN PARK IL 60131

Title TREASURER

Name COHRS, CHARLES

Address 10601 BELMONT AVENUE

City-State-Zip: FRANKLIN PARK IL 60131

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: KELLY KAISER

**SECRETARY, BY JON-
MICHAEL SANCHEZ
ATTORNEY-IN-FACT**

04/26/2024

Electronic Signature of Signing Officer/Director Detail

Date