

**2022 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:**

COLUMBIA CENTRE III  
9525 BRYN MAWR AVENUE  
ROSEMONT, IL 60018 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            PRESIDENT, DIRECTOR  
Name            STONEHAM, PAUL  
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            CFO, DIRECTOR  
Name            KLYN, STEVEN JON  
Address        COLUMBIA CENTRE III 9525 BRYN  
                  MAWR AVENUE  
City-State-Zip: ROSEMONT IL 60018

Title            TREASURER  
Name            COHRS, CHARLES  
Address        COLUMBIA CENTRE III 9525 BRYN  
                  MAWR AVENUE  
City-State-Zip: ROSEMONT IL 60018

*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**

**04/19/2022**

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date