2021 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F19000004892

Entity Name: SEATING CONCEPTS, INC.

Current Principal Place of Business:

125 CONNELL AVE ROCKDALE, IL 60436

Current Mailing Address:

125 CONNELL AVE

ROCKDALE, IL 60436 US

FEI Number: 36-4463278 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BLUMBERGEXCELSIOR CORPORATE SERVICES, INC. 155 OFFICE PLAZA DRIVE, 1ST FL TALLAHASSEE, FL 32301 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

FILED Mar 31, 2021

Secretary of State

2388346450CC

Officer/Director Detail:

EXECUTIVE VICE PRESIDENT OF Title **PRESIDENT** Title

SALES

MARRONE, PHIL Name SCANDIFF, DAN Name Address 125 CONNELL AVE 125 CONNELL AVE Address ROCKDALE IL 60436 City-State-Zip:

City-State-Zip: ROCKDALE IL 60436

ROCKDALE IL 60436

Title VICE PRESIDENT FINCANCE/HR

Title VICE PRESIDENT OF SALES Name PETPRACHAN, KATHY

Name DEPYSSLER, ZACH Address 125 CONNELL AVE

125 CONNELL AVE Address City-State-Zip: ROCKDALE IL 60436

City-State-Zip: ROCKDALE IL 60436

Title **DIRECTOR DIRECTOR** Title

PHIL MARRONE Name Name SCANDIFF, DAN 125 CONNELL AVE Address

Address 125 CONNELL AVE ROCKDALE IL 60436 City-State-Zip:

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: KATHY PETPRACHAN

VP

City-State-Zip:

03/31/2021