

2021 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F20000000621

Entity Name: BOATEKA, INC.**Current Principal Place of Business:**26125 N. RIVERWOODS BLVD. #500
METTAWA, IL 60045**Current Mailing Address:**26125 N. RIVERWOODS BLVD. #500
METTAWA, IL 60045 US**FEI Number: 13-3419177****Certificate of Status Desired: No****Name and Address of Current Registered Agent:**CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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	DS
Name	DEKKER, CHRISTOPHER F
Address	26125 N. RIVERWOODS BLVD. #500
City-State-Zip:	METTAWA IL 60045

Title	D,ASST. SECRETARY
Name	FORAN, JULIANNE
Address	26125 N. RIVERWOODS BLVD. #500
City-State-Zip:	METTAWA IL 60045

Title	P
Name	JHA, BIJOY
Address	26125 N. RIVERWOODS BLVD. #500
City-State-Zip:	METTAWA IL 60045

Title	T, VP
Name	LOUBE, NANCY J
Address	26125 N. RIVERWOODS BLVD. #500
City-State-Zip:	METTAWA IL 60045

Title	ASST. TREASURER
Name	FREY, BRIAN
Address	26125 N. RIVERWOODS BLVD. #500
City-State-Zip:	METTAWA IL 60045

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: NANCY LOUBE**VICE PRESIDENT****01/14/2021**_____
Electronic Signature of Signing Officer/Director Detail_____
Date