

**2024 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F22000001146

**Entity Name:** CONSOR NORTH AMERICA, INC.

**Current Principal Place of Business:**

155 N WACKER DR.  
SUITE 4150  
CHICAGO, IL 60606

**FILED**  
**Mar 05, 2024**  
**Secretary of State**  
**5604096723CC**

**Current Mailing Address:**

155 N WACKER DR.  
SUITE 4150  
CHICAGO, IL 60606 US

**FEI Number: 93-0768555**

**Certificate of Status Desired: No**

**Name and Address of Current Registered Agent:**

C T 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 EXECUTIVE VICE PRESIDENT  
Name RANGASWAMY, GOVINDRAJ M  
Address 155 N WACKER DR.  
SUITE 4150  
City-State-Zip: CHICAGO IL 60606

Title EXECUTIVE VICE PRESIDENT  
Name SCHWARTZ, ZINA  
Address 155 N WACKER DR.  
SUITE 4150  
City-State-Zip: CHICAGO IL 60606

Title EXECUTIVE VICE PRESIDENT  
Name FLORENCE, LEO  
Address 155 N WACKER DR.  
SUITE 4150  
City-State-Zip: CHICAGO IL 60606

Title EXECUTIVE VICE PRESIDENT  
Name MACHAN, IAN  
Address 155 N WACKER DR.  
SUITE 4150  
City-State-Zip: CHICAGO IL 60606

Title EXECUTIVE VICE PRESIDENT  
Name ROWE, JEFF  
Address 155 N WACKER DR.  
SUITE 4150  
City-State-Zip: CHICAGO IL 60606

Title CHIEF MARKETING OFFICER  
Name INGHAM, KERRI  
Address 155 N WACKER DR.  
SUITE 4150  
City-State-Zip: CHICAGO IL 60606

Title SENIOR DIRECTOR  
Name JANOSKA, WHITNEY  
Address 155 N WACKER DR.  
SUITE 4150  
City-State-Zip: CHICAGO IL 60606

Title CHIEF PEOPLE OFFICER  
Name SHIMANEK, MINDY  
Address 155 N WACKER DR.  
SUITE 4150  
City-State-Zip: CHICAGO IL 60606

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*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: MATTHEW PAUL CASS**

**SENIOR VICE PRESIDENT 03/05/2024  
& SECRETARY**

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

\_\_\_\_\_  
Date

**Officer/Director Detail Continued :**

Title EXECUTIVE VICE PRESIDENT  
Name GINTER, BRIAN  
Address 155 N WACKER DR.  
SUITE 4150  
City-State-Zip: CHICAGO IL 60606

Title DIRECTOR  
Name GWILLIAM, SCOTT  
Address 155 N WACKER DR.  
SUITE 4150  
City-State-Zip: CHICAGO IL 60606

Title DIRECTOR  
Name RANGASWAMY, GOVINDRAJ M  
Address 155 N WACKER DR.  
SUITE 4150  
City-State-Zip: CHICAGO IL 60606

Title DIRECTOR  
Name SHIMANEK, MINDY  
Address 155 N WACKER DR.  
SUITE 4150  
City-State-Zip: CHICAGO IL 60606

Title CHAIRMAN OF THE BOARD/CHIEF ENGINEERING  
OFFICER  
Name PATIL, SANDEEP N  
Address 155 N WACKER DR.  
SUITE 4150  
City-State-Zip: CHICAGO IL 60606

Title SENIOR VICE PRESIDENT & SECRETARY  
Name CASS, MATTHEW PAUL  
Address 155 N WACKER DR.  
SUITE 4150  
City-State-Zip: CHICAGO IL 60606

Title VP  
Name GERNANT, ERIK  
Address 155 N WACKER DR.  
SUITE 4150  
City-State-Zip: CHICAGO IL 60606

Title CFO  
Name DANIS, STEPHEN  
Address 155 N WACKER DR.  
SUITE 4150  
City-State-Zip: CHICAGO IL 60606

Title EXECUTIVE DIRECTOR  
Name CASS, MATTHEW PAUL  
Address 155 N WACKER DR.  
SUITE 4150  
City-State-Zip: CHICAGO IL 60606

Title DIRECTOR  
Name PATIL, SANDEEP N  
Address 155 N WACKER DR.  
SUITE 4150  
City-State-Zip: CHICAGO IL 60606

Title DIRECTOR  
Name GERNANT, ERIK  
Address 155 N WACKER DR.  
SUITE 4150  
City-State-Zip: CHICAGO IL 60606

Title DIRECTOR  
Name SCHWARTZ, ZINA  
Address 155 N WACKER DR.  
SUITE 4150  
City-State-Zip: CHICAGO IL 60606

Title DIRECTOR  
Name RAYASAM, CHRIS  
Address 155 N WACKER DR.  
SUITE 4150  
City-State-Zip: CHICAGO IL 60606

Title CHIEF EXECUTIVE OFFICER  
Name RAYASAM, CHRIS  
Address 155 N WACKER DR.  
SUITE 4150  
City-State-Zip: CHICAGO IL 60606

Title MANAGING PARTNER  
Name GWILLIAM, SCOTT  
Address 155 N WACKER DR.  
SUITE 4150  
City-State-Zip: CHICAGO IL 60606

Title EXECUTIVE VICE PRESIDENT  
Name BOWDEN, DAVID  
Address 155 N WACKER DR.  
SUITE 4150  
City-State-Zip: CHICAGO IL 60606

Title EXECUTIVE VICE PRESIDENT  
Name GRADY, GAYLE  
Address 155 N WACKER DR.  
SUITE 4150  
City-State-Zip: CHICAGO IL 60606

Title EXECUTIVE DIRECTOR  
Name JANOSKA, WHITNEY  
Address 155 N WACKER DR.  
SUITE 4150  
City-State-Zip: CHICAGO IL 60606