

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