2023 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F22000005010

Entity Name: WILLIAM T. CONNELLY INC.

Current Principal Place of Business:

40 SOUTH ADDISON ROAD STE 100

ADDISON, IL 60101

Current Mailing Address:

40 SOUTH ADDISON ROAD STE 100 ADDISON, IL 60101 US

FEI Number: 36-3098810 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

FILED Apr 28, 2023

Secretary of State

8986679129CC

Officer/Director Detail:

Title DIRP, SEC Title DIR, VP

Name CONNELLY, KEVIN P Name CONNELLY, WILLIAM T JR

Address 40 SOUTH ADDISON ROAD STE 100 Address 40 SOUTH ADDISON ROAD STE 100

City-State-Zip: ADDISON IL 60101 City-State-Zip: ADDISON IL 60101

Title DIR, VP Title DIR, VPT

Name CONNELLY, JOSEPH C Name CONNELLY, BRIAN F

Address 40 SOUTH ADDISON ROAD STE 100 Address 40 SOUTH ADDISON ROAD STE 100

City-State-Zip: ADDISON IL 60101 City-State-Zip: ADDISON IL 60101

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: KEVIN P. CONNELLY

PRESIDENT

04/28/2023