## 2024 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F23000000742

**Entity Name: PROJEO CORPORATION** 

**Current Principal Place of Business:** 

1700 S. MOUNT PROSPECT ROAD DES PLAINES. IL 60018

**Current Mailing Address:** 

1700 S. MOUNT PROSPECT ROAD DES PLAINES, IL 60018 US

FEI Number: 82-3645843 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS STREET 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 Jan 25, 2024

**Secretary of State** 

4505764779CC

Officer/Director Detail:

 Title
 SECRETARY
 Title
 TREASURER

 Name
 HOLLAND, PHILLIPPE
 Name
 FOSTER, LISA

Address 1700 S. MOUNT PROSPECT ROAD Address 1700 S. MOUNT PROSPECT ROAD

City-State-Zip: DES PLAINES IL 60018 City-State-Zip: DES PLAINES IL 60018

Title PRESIDENT Title DIRECTOR

Name MALKEWICZ, NICK Name INGOLD, JAMES F.

Address 1700 S. MOUNT PROSPECT ROAD Address 1700 S. MOUNT PROSPECT ROAD

City-State-Zip: DES PLAINES IL 60018 City-State-Zip: DES PLAINES IL 60018

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: PHILLIPPE HOLLAND

Electronic Signature of Signing Officer/Director Detail

**SECRETARY** 

01/25/2024

Date