

2024 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F23000006834

Entity Name: LASALLE REALTY GROUP INC.

Current Principal Place of Business:

645 W. TIMOTHY DRIVE
LAPORTE, IN 46350

Current Mailing Address:

645 W. TIMOTHY DRIVE
LAPORTE, IN 46350 US

FEI Number: 45-3785198

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

LASALLE, RENATA S
2595 UNIVERSITY PKWY
103
SARASOTA, FL 34243 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 | P | Title | VP |
| Name | LASALLE, RENATA S | Name | LASALLE, PETER |
| Address | 0645 W TIMOTHY DR | Address | 0645 W TIMOTHY DR |
| City-State-Zip: | LAPORTE IN 46350 | City-State-Zip: | LAPORTE IN 46350 |

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: RENATA SYLVIA LASALLE

PRESIDENT

04/03/2024

Electronic Signature of Signing Officer/Director Detail

Date