

2018 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F93000003116

Entity Name: CALL ONE INC. OF ILLINOIS**Current Principal Place of Business:**225 W. WACKER DRIVE
8TH FLOOR
CHICAGO, IL 60606**Current Mailing Address:**225 W. WACKER DRIVE
8TH FLOOR
CHICAGO, IL 60606 US**FEI Number:** 36-3832265**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**C T CORPORATION SYSTEM
C/O 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	PRESIDENT/CEO
Name	SURDENIK, CHRISTOPHER
Address	225 W. WACKER DRIVE 8TH FLOOR
City-State-Zip:	CHICAGO IL 60606

Title	TREASURER/CFO
Name	WYNN, ED
Address	225 W. WACKER DRIVE 8TH FLOOR
City-State-Zip:	CHICAGO IL 60606

Title	SECRETARY
Name	MENKES, BRUCE
Address	C/O MANDELL MENKES LLC 1 N.
City-State-Zip:	CHICAGO IL 60606

Title	DIRECTOR
Name	SURDENIK, CHRISTOPHER
Address	225 W. WACKER DRIVE 8TH FLOOR
City-State-Zip:	CHICAGO IL 60606

Title	DIRECTOR
Name	FOSTER, CRAIG J.
Address	225 W. WACKER DRIVE 8TH FLOOR
City-State-Zip:	CHICAGO IL 60606

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: BRUCE MENKES**SECRETARY****08/24/2018**_____
Electronic Signature of Signing Officer/Director Detail_____
Date