

2021 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F95000005515

Entity Name: NORIX GROUP, INC.**Current Principal Place of Business:**1800 WEST HAWTHORNE LANE
SUITE N
WEST CHICAGO, IL 60185**Current Mailing Address:**1800 WEST HAWTHORNE LANE
SUITE N
WEST CHICAGO, IL 60185 US**FEI Number:** 36-3257149**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301-2525 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	DIRECTOR
Name	KARL, RICHARD B
Address	1800 WEST HAWTHORNE LANE SUITE N
City-State-Zip:	WEST CHICAGO IL 60185

Title	DIRECTOR, CFO, TREASURER
Name	KARL, HEATHER L
Address	1800 WEST HAWTHORNE LANE SUITE N
City-State-Zip:	WEST CHICAGO IL 60185

Title	PRESIDENT
Name	KARL, SCOTT C
Address	1800 WEST HAWTHORNE LANE SUITE N
City-State-Zip:	WEST CHICAGO IL 60185

Title	SECRETARY
Name	STACEY, JANIS
Address	1800 WEST HAWTHORNE LANE SUITE N
City-State-Zip:	WEST CHICAGO IL 60185

Title	VP
Name	GRAVES, PETER
Address	1800 WEST HAWTHORNE LANE SUITE N
City-State-Zip:	WEST CHICAGO IL 60185

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: JANIS STACEY**SECRETARY****04/23/2021**_____
Electronic Signature of Signing Officer/Director Detail_____
Date