

2022 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F95000005515

Entity Name: NORIX GROUP, INC.**Current Principal Place of Business:**1 INNOVATION DRIVE
WEST CHICAGO, IL 60185**Current Mailing Address:**1 INNOVATION DRIVE
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 EDWARDS, SHANE
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: HEATHER KARL**TREASURER****04/25/2022**

Electronic Signature of Signing Officer/Director Detail

Date