2018 FOREIGN PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 02, 2018
Secretary of State
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Entity Name: ALLTRAN EDUCATION, INC.

Current Principal Place of Business:

840 S. FRONTAGE ROAD
WOODRIDGE, IL 60517

Current Mailing Address:

840 S. FRONTAGE ROAD
WOODRIDGE, IL 60517 US

FEI Number: NOT APPLICABLE

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND RD.
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	SECRETARY
Name	STRACHAN, MICHAEL K.
Address	5800 NORTH COURSE DRIVE
City-State-Zip:	HOUSTON TX 77072

Title	CEO
Name	KELEGHAN, KEVIN T
Address	840 S. FRONTAGE ROAD
City-State-Zip:	WOODRIDGE IL 60517

Title	PRESIDENT
Name	KELEGHAN, KEVIN T.
Address	840 S. FRONTAGE ROAD
City-State-Zip:	WOODRIDGE IL 60517

Title	TREASURER
Name	WILLIAMS, GEORGE A.
Address	5800 NORTH COURSE DRIVE
City-State-Zip:	HOUSTON TX 77072

Title	DIRECTOR
Name	KELEGHAN, KEVIN T.
Address	840 S. FRONTAGE ROAD
City-State-Zip:	WOODRIDGE IL 60517

Title	DIRECTOR
Name	STRACHAN, MICHAEL K.
Address	5800 NORTH COURSE DRIVE
City-State-Zip:	HOUSTON TX 77072

Title	DIRECTOR
Name	WILLIAMS, GEORGE A.
Address	5800 NORTH COURSE DRIVE
City-State-Zip:	HOUSTON TX 77072

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: GEORGE A. WILLIAMS TREASURER 04/02/2018

Electronic Signature of Signing Officer/Director Detail — Date