2020 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F97000005266

Entity Name: MERCHANTS CREDIT GUIDE COMPANY

Current Principal Place of Business:

223 W JACKSON BLVD. SUITE 700 CHICAGO, IL 60606

Current Mailing Address:

223 W JACKSON BLVD. SUITE 700 CHICAGO, IL 60606 US

FEI Number: NOT APPLICABLE

Name and Address of Current Registered Agent:

NRAI SERVICES, INC 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

Officer/Director Detail :

| | Title | PRESIDENT/CEO | Title | DIRECTOR |
|--|-----------------|--------------------------------------|-----------------|--------------------------------------|
| | Name | BURTIS, DANIEL F | Name | BURTIS, EDWIN S |
| | Address | 223 W JACKSON BLVD. SUITE 700 | Address | 223 W JACKSON BLVD. SUITE 700 |
| | City-State-Zip: | CHICAGO IL 60606 | City-State-Zip: | CHICAGO IL 60606 |
| | | | | |
| | Title | TREASURER/CFO | Title | SECRETARY |
| | Title Name | TREASURER/CFO DOYLE, THOMAS | Title Name | SECRETARY DOYLE, THOMAS |
| | | | | |
| | Name | DOYLE, THOMAS 223 W JACKSON BLVD. | Name | DOYLE, THOMAS 223 W JACKSON BLVD. |

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: DANIEL F BURTIS

PRESIDENT/CEO

05/28/2020

Date

Electronic Signature of Signing Officer/Director Detail

Certificate of Status Desired: No