

2018 FOREIGN PROFIT CORPORATION ANNUAL REPORT

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FILED
Jan 15, 2018
Secretary of State
CC1257332093

Entity Name: AMERICAN LABELMARK COMPANY

Current Principal Place of Business:

5724 N. PULASKI
CHICAGO, IL 60646

Current Mailing Address:

5724 N. PULASKI
CHICAGO, IL 60646

FEI Number: 36-3484503

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

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 DIRECTOR, VC
Name CURTIS, DWIGHT
Address 5724 N. PULASKI
City-State-Zip: CHICAGO IL 60646

Title DIRECTOR, CHARIMAN
Name MOSTOW, GARY S
Address 5724 N PULASKI
City-State-Zip: CHICAGO IL 60646

Title DIRECTOR, PRESIDENT, TREASURER
Name SCHOEN, ALAN
Address 5724 N. PULASKI
City-State-Zip: CHICAGO IL 60646

Title SECRETARY
Name NELSON, TONY
Address 5724 N PULASKI
City-State-Zip: CHICAGO IL 60646

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: TONY NELSON

CFO

01/15/2018

Electronic Signature of Signing Officer/Director Detail

Date