2016 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F97000006939

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

FILED Mar 31, 2016

Secretary of State

CC5250478891

Officer/Director Detail:

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

Title DIRECTOR, PRESIDENT, TREASURER Title SECRETARY
Name SCHOEN, ALAN Name KAPLAN, EDWARD

Address 5724 N. PULASKI Address 5724 N PULASKI
City-State-Zip: CHICAGO IL 60646 City-State-Zip: CHICAGO IL 60646

Title DIRECTOR

Name DANZIG, HAROLD
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: EDWARD KAPLAN SECRETARY

Electronic Signature of Signing Officer/Director Detail

03/31/2016 Date