

2019 FOREIGN PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P05071

Entity Name: COVERDELL & COMPANY, INC.

Current Principal Place of Business:

2850 GOLF ROAD
ROLLING MEADOWS, IL 60008

Current Mailing Address:

2850 GOLF ROAD
ROLLING MEADOWS, IL 60008 US

FEI Number: 58-1604660

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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: SANDRA YOUNKER

04/26/2019

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title SECRETARY
Name HANES-DOWD, APRIL J
Address 2850 GOLF ROAD
City-State-Zip: ROLLING MEADOWS IL 60008

Title TREASURER
Name LAZZARO, JACK
Address 2850 GOLF ROAD
City-State-Zip: ROLLING MEADOWS IL 60008

Title DIRECTOR, PRESIDENT
Name GARVIN, KEVIN P
Address 2850 GOLF ROAD
City-State-Zip: ROLLING MEADOWS IL 60008

Title VP
Name MCCLARY, AMY G
Address 2850 GOLF ROAD
City-State-Zip: ROLLING MEADOWS IL 60008

Title VP TAX
Name WASIKOWSKI, PAUL F
Address 2850 GOLF ROAD
City-State-Zip: ROLLING MEADOWS IL 60008

Title CONTROLLER
Name CARY, RICHARD C
Address 2850 GOLF ROAD
City-State-Zip: ROLLING MEADOWS IL 60008

Title DIRECTOR
Name WENNERSTRUM, STEVEN C
Address 2850 GOLF ROAD
City-State-Zip: ROLLING MEADOWS IL 60008

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: AMY G. MCCLARY

VICE PRESIDENT

04/26/2019

Electronic Signature of Signing Officer/Director Detail

Date