

**2020 FOREIGN PROFIT CORPORATION 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

01/24/2020

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

01/24/2020

Electronic Signature of Signing Officer/Director Detail

Date