2020 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P40715

Entity Name: DCI MARKETING, INC.

Current Principal Place of Business:

2727 WEST GOOD HOPE ROAD MILWAUKEE, WI 53209

Current Mailing Address:

2727 WEST GOOD HOPE ROAD MILWAUKEE, WI 53209 US

FEI Number: 39-0735637 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS ST 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:

Electronic Signature of Registered Agent

Date

FILED Apr 15, 2020

Secretary of State

0709690596CC

Officer/Director Detail:

 Title
 PRESIDENT, DIRECTOR
 Title
 DIRECTOR OF FINANCE

 Name
 SIDDONS, MARY BETH
 Name
 VONCK, BRANDON

Address 2727 WEST GOOD HOPE ROAD Address 2727 WEST GOOD HOPE ROAD

City-State-Zip: MILWAUKEE WI 53209 City-State-Zip: MILWAUKEE WI 53209

Title DIRECTOR Title SECRETARY, GENERAL COUNSEL

NamePALOMINO, VICTORNameHANRAHAN, DANIEL I.Address355 EAST KEHOE BLVDAddress181 W MADISON STREET
SUITE 2600

City-State-Zip: CAROL STREAM IL 60188

City-State-Zip: CHICAGO IL 60602

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 I. HANRAHAN

Electronic Signature of Signing Officer/Director Detail

SECRETARY

04/15/2020