

2024 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P19000063192

FILED
Apr 25, 2024
Secretary of State
7040245531CC

Entity Name: CORRIGO INCORPORATED

Current Principal Place of Business:

200 EAST RANDOLPH DRIVE
CHICAGO, IL 60601

Current Mailing Address:

200 EAST RANDOLPH DRIVE
43RD FL
CHICAGO, IL 60601 US

FEI Number: 94-0332998

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

UNITED AGENT GROUP INC.
801 US HIGHWAY 1
NORTH PALM BEACH, FL 33408 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: ERIN SAVILLE, SPECIAL SECRETARY

04/25/2024

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title ASSISTANT SECRETARY
Name CLEVELAND, GABRIELA F.
Address 200 EAST RANDOLPH DRIVE
City-State-Zip: CHICAGO IL 60601

Title SECRETARY
Name TSE, ALAN
Address 200 EAST RANDOLPH DRIVE
City-State-Zip: CHICAGO IL 60601

Title EXECUTIVE VICE PRESIDENT
Name KOSTER, JAY
Address 200 EAST RANDOLPH DRIVE
City-State-Zip: CHICAGO IL 60601

Title EXECUTIVE VICE PRESIDENT
Name EHRENBERG, MAUREEN
Address 200 EAST RANDOLPH DRIVE
City-State-Zip: CHICAGO IL 60601

Title DIRECTOR / VICE PRESIDENT &
ASSISTANT SECRETARY
Name JASIONOWSKI, JAMES
Address 200 EAST RANDOLPH DRIVE
City-State-Zip: CHICAGO IL 60601

Title EXECUTIVE VICE PRESIDENT
Name WAGONER, EDWARD
Address 200 EAST RANDOLPH DRIVE
City-State-Zip: CHICAGO IL 60601

Title EXECUTIVE VICE PRESIDENT
Name TIMOTHY, BERNARDEZ,
Address 200 EAST RANDOLPH DRIVE
City-State-Zip: CHICAGO IL 60601

Title EXECUTIVE VICE PRESIDENT
Name RAINTON, DAVID
Address 200 EAST RANDOLPH DRIVE
City-State-Zip: CHICAGO IL 60601

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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: ALAN TSE

**SECRETARY, BY JON-
MICHAEL SANCHEZ
ATTORNEY-IN-FACT**

04/25/2024

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title DIRECTOR
Name HAWKE, BENJAMIN
Address 200 EAST RANDOLPH DRIVE
City-State-Zip: CHICAGO IL 60601

Title EXECUTIVE VICE PRESIDENT
Name O'BRIEN, GREGORY
Address 200 EAST RANDOLPH DRIVE
City-State-Zip: CHICAGO IL 60601