2020 FOREIGN NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 819950

Entity Name: RECOVERY INTERNATIONAL INCORPORATED

FILED
May 29, 2020
Secretary of State
0260105757CC

Current Principal Place of Business:

1415 W. 22ND STREET TOWER FLOOR OAK BROOK, IL 60523

Current Mailing Address:

1415 W. 22ND STREET TOWER FLOOR OAK BROOK, IL 60523 US

FEI Number: NOT APPLICABLE 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:

Name

Electronic Signature of Registered Agent

Date

Officer/Director Detail:

Title TREASURER; CHAIR, FINANCE

COMMITTEE

CASEY. HAL

Address 1415 W. 22ND STREET

TOWER FLOOR

City-State-Zip: OAK BROOK IL 60523

Title DIRECTOR

Name GLENN, SANDRA

Address 1415 W. 22ND STREET

TOWER FLOOR

City-State-Zip: OAK BROOK IL 60523

Title DIRECTOR

Name MINNOK, BRENDAN

Address 1415 W. 22ND STREET

TOWER FLOOR

City-State-Zip: OAK BROOK IL 60523

Title SECRETARY

Name BARKER, MICHELLE

Address 1415 W. 22ND STREET

TOWER FLOOR

City-State-Zip: OAK BROOK IL 60523

Title DIRECTOR

Name GOLD, HOWARD

Address 1415 W. 22ND STREET

TOWER FLOOR

City-State-Zip: OAK BROOK IL 60523

Title PRESIDENT

Name LAMPEY, JOANNE

Address 1415 W. 22ND STREET

TOWER FLOOR

City-State-Zip: OAK BROOK IL 60523

Title SECOND VP, COMPLIANCE OFFICER

Name CILENTO, NICOLE

Address 1415 W. 22ND STREET

TOWER FLOOR

City-State-Zip: OAK BROOK IL 60523

Title LIFETIME BOARD MEMBER

Name BERNING, PHYLLIS

Address 1415 W. 22ND STREET

TOWER FLOOR

City-State-Zip: OAK BROOK IL 60523

Continues on page 2

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: SANDRA WILCOXON

CEO

05/29/2020

Officer/Director Detail Continued:

Title CHAIR, PROGRAM COMMITTEE

Name BAKKE, JUDITH

Address 1415 W. 22ND STREET

TOWER FLOOR

City-State-Zip: OAK BROOK IL 60523

Title CEO

Name WILCOXON, SANDRA

Address 1415 W. 22ND STREET

TOWER FLOOR

City-State-Zip: OAK BROOK IL 60523

Title DIRECTOR

Name SCHMITT, MARILYN

Address 1415 W. 22ND STREET

TOWER FLOOR

City-State-Zip: OAK BROOK IL 60523