

2025 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 828679

Entity Name: WADSWORTH GOLF CONSTRUCTION COMPANY**Current Principal Place of Business:**13941 S. VAN DYKE ROAD
PLAINFIELD, IL 60544**Current Mailing Address:**13941 S. VAN DYKE ROAD
PLAINFIELD, IL 60544 US**FEI Number: 59-1381059****Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301-2525 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**Officer/Director Detail :**

Title	DIRECTOR
Name	WADSWORTH, ERIC
Address	13941 S. VAN DYKE ROAD
City-State-Zip:	PLAINFIELD IL 60544

Title	DIRECTOR
Name	KORNETA, GREGORY
Address	13941 S. VAN DYKE ROAD
City-State-Zip:	PLAINFIELD IL 60544

Title	TREASURER
Name	ENGLERT, LESLIE
Address	13941 S. VAN DYKE ROAD
City-State-Zip:	PLAINFIELD IL 60544

Title	DIRECTOR
Name	SLUGOCKI, MARK
Address	13941 S. VAN DYKE ROAD
City-State-Zip:	PLAINFIELD IL 60544

Title	DIRECTOR
Name	LOHMANN, MATTHEW
Address	13941 S. VAN DYKE ROAD
City-State-Zip:	PLAINFIELD IL 60544

Title	DIRECTOR, PRESIDENT
Name	KARNICK, PATRICK
Address	13941 S. VAN DYKE ROAD
City-State-Zip:	PLAINFIELD IL 60544

Title	SECRETARY
Name	MCDOUGALL, SCOTT
Address	13941 S. VAN DYKE ROAD
City-State-Zip:	PLAINFIELD IL 60544

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: SCOTT MCDOUGALL**SECRETARY****01/12/2025**_____
Electronic Signature of Signing Officer/Director Detail_____
Date