

2023 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**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 SHAPLAND, JON
Address 13941 S. VAN DYKE ROAD
City-State-Zip: PLAINFIELD IL 60544

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

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

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

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

SIGNATURE: SCOTT MCDUGALL**SECRETARY****01/25/2023**

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

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