## 2024 FOREIGN PROFIT CORPORATION ANNUAL REPORT

#### DOCUMENT# 828834

Entity Name: FIRST TRANSIT, INC.

## **Current Principal Place of Business:**

720 E. BUTTERFIELD ROAD SUITE 300 LOMBARD, IL 60148

# **Current Mailing Address:**

720 E. BUTTERFIELD ROAD SUITE 300 LOMBARD, IL 60148 US

# FEI Number: 23-1716119

## Name and Address of Current Registered Agent:

CT 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:

Electronic Signature of Registered Agent

## **Officer/Director Detail :**

Title	DIRECTOR	Title	DIRECTOR
Name	SWEAT, SUSAN M.	Name	LEWIS, RANDALL
Address	720 E. BUTTERFIELD ROAD SUITE 300	Address	720 E. BUTTERFIELD ROAD SUITE 300
City-State-Zip:	LOMBARD IL 60148	City-State-Zip:	LOMBARD IL 60148
Title	PRESIDENT	Title	VP
Name	HENDRICKS, LAURA J.	Name	SWEAT, SUSAN M.
Address	720 E. BUTTERFIELD ROAD SUITE 300	Address	720 E. BUTTERFIELD ROAD SUITE 300
City-State-Zip:	LOMBARD IL 60148	City-State-Zip:	LOMBARD IL 60148
Title	TREASURER	Title	SECRETARY
Name	BOURHIS, MATHIEU LE	Name	LEWIS, RANDALL
Name Address		Name Address	
	BOURHIS, MATHIEU LE 720 E. BUTTERFIELD ROAD		LEWIS, RANDALL 720 E. BUTTERFIELD ROAD
Address	BOURHIS, MATHIEU LE 720 E. BUTTERFIELD ROAD SUITE 300	Address	LEWIS, RANDALL 720 E. BUTTERFIELD ROAD SUITE 300
Address City-State-Zip:	BOURHIS, MATHIEU LE 720 E. BUTTERFIELD ROAD SUITE 300 LOMBARD IL 60148	Address City-State-Zip:	LEWIS, RANDALL 720 E. BUTTERFIELD ROAD SUITE 300 LOMBARD IL 60148
Address City-State-Zip: Title	BOURHIS, MATHIEU LE 720 E. BUTTERFIELD ROAD SUITE 300 LOMBARD IL 60148 DIRECTOR	Address City-State-Zip: Title	LEWIS, RANDALL 720 E. BUTTERFIELD ROAD SUITE 300 LOMBARD IL 60148 DIRECTOR

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.

SECRETARY

#### SIGNATURE: RANDALL LEWIS

Electronic Signature of Signing Officer/Director Detail

# FILED Mar 27, 2024 Secretary of State 2283851032CC

Certificate of Status Desired: No

Date