

**2020 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# 847320

**Entity Name:** JAMES MCHUGH CONSTRUCTION CO.

**Current Principal Place of Business:**

1737 S MICHIGAN AVENUE  
CHICAGO, IL 60616

**Current Mailing Address:**

1737 S MICHIGAN AVENUE  
CHICAGO, IL 60616 US

**FEI Number: 36-1456400**

**Certificate of Status Desired: No**

**Name and Address of Current Registered Agent:**

CT CORPORATION SYSTEM  
1200 S. 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

\_\_\_\_\_  
Date

**Officer/Director Detail :**

Title VP  
Name JATIS, DANIEL J  
Address 1737 S MICHIGAN AVENUE  
City-State-Zip: CHICAGO IL 60616

Title SECRETARY  
Name ROSENBERG, DANIEL G  
Address 1737 S MICHIGAN AVENUE  
City-State-Zip: CHICAGO IL 60616

Title VP  
Name ROSENBERG, DANIEL G  
Address 1737 S MICHIGAN AVENUE  
City-State-Zip: CHICAGO IL 60616

Title VP  
Name MCHUGH, PATRICIA  
Address 1737 S MICHIGAN AVENUE  
City-State-Zip: CHICAGO IL 60616

Title CHAIRMAN  
Name MCHUGH, PATRICIA  
Address 1737 S MICHIGAN AVENUE  
City-State-Zip: CHICAGO IL 60616

Title DIRECTOR  
Name MEAGHER, MICHAEL  
Address 1737 S MICHIGAN AVENUE  
City-State-Zip: CHICAGO IL 60616

Title TREASURER  
Name JATIS, DANIEL J  
Address 1737 S MICHIGAN AVENUE  
City-State-Zip: CHICAGO IL 60616

Title VP  
Name SZABO, BRETT  
Address 1737 S MICHIGAN AVENUE  
City-State-Zip: CHICAGO IL 60616

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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: DANIEL G ROSENBERG**

**SECRETARY**

**05/29/2020**

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date

**Officer/Director Detail Continued :**

Title DIRECTOR  
Name MCHUGH, JAMES R  
Address 1737 S MICHIGAN AVENUE  
City-State-Zip: CHICAGO IL 60616

Title VP  
Name FLEMMING, JERRY  
Address 1737 S MICHIGAN AVENUE  
City-State-Zip: CHICAGO IL 60616

Title VP  
Name SHERIDAN, JOHN  
Address 1737 S MICHIGAN AVENUE  
City-State-Zip: CHICAGO IL 60616

Title PRESIDENT  
Name MEAGHER, MICHAEL  
Address 1737 S MICHIGAN AVENUE  
City-State-Zip: CHICAGO IL 60616

Title EXECUTIVE VICE PRESIDENT  
Name MCHUGH, JAMES R  
Address 1737 S MICHIGAN AVENUE  
City-State-Zip: CHICAGO IL 60616

Title VP  
Name WILEY, STEVE  
Address 1737 S MICHIGAN AVENUE  
City-State-Zip: CHICAGO IL 60616

Title VP  
Name SOLDAN, BOB  
Address 1737 S MICHIGAN AVENUE  
City-State-Zip: CHICAGO IL 60616

Title VP  
Name DAVIS, BRAD  
Address 1737 S MICHIGAN AVENUE  
City-State-Zip: CHICAGO IL 60616