

2018 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: NOT APPLICABLE

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 DIRECTOR
Name ROSENBERG, DANIEL G
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 PRESIDENT
Name ALEXANDER, DAVID 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 DIRECTOR
Name MCHUGH, PATRICIA
Address 1737 S MICHIGAN AVENUE
City-State-Zip: CHICAGO IL 60616

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

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

04/03/2018

Electronic Signature of Signing Officer/Director Detail

Date