2016 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 849518

Entity Name: ARJOHUNTLEIGH, INC.

Current Principal Place of Business:

2349 WEST LAKE STREET ADDISON, IL 60101

Current Mailing Address:

2349 WEST LAKE STREET ADDISON, IL 60101 US

FEI Number: 36-2999230 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301 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

FILED Apr 26, 2016

Secretary of State

CC4907059092

Officer/Director Detail:

Title PRESIDENT, ANNUAL REPORT

SIGNER

Name STRAEB, BRIAN J.

Address 2349 WEST LAKE STREET

City-State-Zip: ADDISON IL 60101

SIGNATURE: BRIAN J. STRAEB

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.

Electronic Signature of Signing Officer/Director Detail

PRESIDENT

04/26/2016

Date