

2019 FOREIGN PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# F00000000180

Entity Name: VESTA SOLUTIONS, INC.**Current Principal Place of Business:**42505 RIO NEDO
TEMECULA, CA 92590**Current Mailing Address:**42505 RIO NEDO
TEMECULA, CA 92590 US**FEI Number:** 95-2580952**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**CT CORPORATION SYSTEM
1200 S PINE ISLAND RD
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 PRESIDENT
Name MOLLOY, JOHN (JACK)
Address 500 WEST MONROE STREET
City-State-Zip: CHLCAGO IL 60661

Title DIRECTOR
Name HACKER, MARK
Address 500 WEST MONROE STREET
City-State-Zip: CHICAGO IL 60661

Title ASSISTANT SECRETARY, TAX,
 DIRECTOR
Name CARLIER, HELEN
Address 500 WEST MONROE STREET
City-State-Zip: CHICAGO IL 60661

Title DIRECTOR, CORP. VP &
 CONTROLLER
Name PEKOFKSKE, DANIEL
Address 500 WEST MONROE STREET
City-State-Zip: CHLCAGO IL 60661

Title SECRETARY
Name KRUSKA, KRISTIN
Address 500 WEST MONROE STREET
City-State-Zip: CHICAGO IL 60661

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 PEKOFKSKECORPORATE VICE
PRESIDENT &
CONTROLLER

12/20/2019

Electronic Signature of Signing Officer/Director Detail

Date