

2017 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000004759

Entity Name: REGAL SECURITIES, INC.

Current Principal Place of Business:

950 MILWAUKEE AVE
SUITE 101
GLENVIEW, IL 60025

Current Mailing Address:

950 MILWAUKEE AVE
SUITE 101
GLENVIEW, IL 60025 US

FEI Number: 36-2916812

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS ST
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

Officer/Director Detail :

Title PRESIDENT
Name HERRIN, SHAWN
Address 950 MILWAUKEE AVE
City-State-Zip: GLENVIEW IL 60025

Title SVP
Name BOKIOS, EUGENIA T
Address 950 MILWAUKEE AVE
City-State-Zip: GLENVIEW IL 60025

Title CEO
Name BOKIOS, GEORGE
Address 950 MILWAUKEE AVE
City-State-Zip: GLENVIEW IL 60025

Title CFO
Name BOKIOS, GEORGE T
Address 950 MILWAUKEE AVE
City-State-Zip: GLENVIEW IL 60025

Title ST
Name CARROLL, VICTORIA T
Address 950 MILWAUKEE AVE
City-State-Zip: GLENVIEW IL 60025

Title ASSISTANT SECRETARY
Name SUCHOR, DEBRA L.
Address 950 MILWAUKEE AVE
 SUITE 101
City-State-Zip: GLENVIEW IL 60025

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: DEBRA L. SUCHOR

ASSISTANT SECRETARY 03/13/2017

Electronic Signature of Signing Officer/Director Detail

Date