

**2019 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, COO  
Name            HERRIN, SHAWN  
Address        950 MILWAUKEE AVE  
                  SUITE 101  
City-State-Zip: GLENVIEW IL 60025

Title            SVP, GENERAL COUNSEL  
Name            BOKIOS, EUGENIA T  
Address        950 MILWAUKEE AVE  
                  SUITE 101  
City-State-Zip: GLENVIEW IL 60025

Title            DIRECTOR, CEO, CFO  
Name            BOKIOS, GEORGE  
Address        950 MILWAUKEE AVE  
                  SUITE 101  
City-State-Zip: GLENVIEW IL 60025

Title            SECRETARY, TREASURER  
Name            CARROL, VICTORIA T.  
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:** VICTORIA T. CARROLL

**SECRETARY**

01/24/2019

Electronic Signature of Signing Officer/Director Detail

Date