

2023 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000002011

Entity Name: LANCO INTERNATIONAL (OF ILLINOIS) INC.**Current Principal Place of Business:**3111 WEST 167TH STREET
HAZEL CREST, IL 60429**Current Mailing Address:**3111 WEST 167TH STREET
HAZEL CREST, IL 60429**FEI Number:** 36-2608826**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**Officer/Director Detail :**

| | |
|-----------------|------------------------|
| Title | PD |
| Name | LANIGAN, JOHN JJR. |
| Address | 3111 WEST 167TH STREET |
| City-State-Zip: | HAZEL CREST IL 60429 |

| | |
|-----------------|------------------------|
| Title | VPD |
| Name | LANIGAN, MICHAEL T |
| Address | 3111 WEST 167TH STREET |
| City-State-Zip: | HAZEL CREST IL 60429 |

| | |
|-----------------|------------------------|
| Title | VPD |
| Name | LANIGAN, WILLIAM P |
| Address | 3111 WEST 167TH STREET |
| City-State-Zip: | HAZEL CREST IL 60429 |

| | |
|-----------------|------------------------|
| Title | ST |
| Name | BAYERS, STEPHEN J |
| Address | 3111 WEST 167TH STREET |
| City-State-Zip: | HAZEL CREST IL 60429 |

| | |
|-----------------|------------------------|
| Title | ATAS |
| Name | WEPFER, JACK |
| Address | 3111 WEST 167TH STREET |
| City-State-Zip: | HAZEL CREST IL 60429 |

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: JACK WEPFER

ATAS

03/21/2023

Electronic Signature of Signing Officer/Director Detail_____
Date