2024 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

FILED Mar 18, 2024

Secretary of State

6228995298CC

Officer/Director Detail:

Title PD Title VPD

Name LANIGAN, JOHN JJR. Name LANIGAN, MICHAEL T

Address 3111 WEST 167TH STREET Address 3111 WEST 167TH STREET

City-State-Zip: HAZEL CREST IL 60429 City-State-Zip: HAZEL CREST IL 60429

Title VPD Title ST

Name LANIGAN, WILLIAM P Name BAYERS, STEPHEN J

Address 3111 WEST 167TH STREET Address 3111 WEST 167TH STREET

City-State-Zip: HAZEL CREST IL 60429 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.

Electronic Signature of Signing Officer/Director Detail