

2015 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000002011

FILED
Jan 13, 2015
Secretary of State
CC0493452338

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

01/13/2015

Electronic Signature of Signing Officer/Director Detail

Date