

2024 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000003723

Entity Name: SHS DEVELOPMENT COMPANY

Current Principal Place of Business:

800 FRONTAGE ROAD
NORTHFIELD, IL 60093

Current Mailing Address:

800 FRONTAGE ROAD
NORTHFIELD, IL 60093

FEI Number: 36-4476640

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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 VD
Name SAMPLE, CHARLES F
Address 50 QUAIL LANE
City-State-Zip: HYANNIS PORT MA 02647

Title DP
Name SOUDAN, ROBERT A
Address 110 SHERIDAN ROAD
City-State-Zip: WINNETKA IL 60093

Title V
Name SOUDAN, ROBERT AJR
Address 1120 SKOKIE RIDGE DRIVE
City-State-Zip: GLENCOE IL 60022

Title D
Name HIELSCHER, RICHARD B
Address 1468 SCOTT AVENUE
City-State-Zip: WINNETKA IL 60093

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: RICHARD B HIELSCHER

D

01/30/2024

Electronic Signature of Signing Officer/Director Detail

Date