

**2023 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F02000003723

**FILED**  
**Jan 30, 2023**  
**Secretary of State**  
**9834467485CC**

**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

01/30/2023

Electronic Signature of Signing Officer/Director Detail

Date