2024 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000005464

Entity Name: CC-DEVELOPMENT GROUP, INC.

Current Principal Place of Business:

233 S. WACKER DR. **SUITE 8400**

CHICAGO, IL 60606

Current Mailing Address:

233 S. WACKER DR. **SUITE 8400**

CHICAGO, IL 60606 US

FEI Number: 36-3572949 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 07, 2024

Secretary of State

5165520940CC

Officer/Director Detail:

PRESIDENT, DIRECTOR Title Title DIRECTOR, EXEC CHAIRMAN

SMITH, GARY A POORMAN, J. KEVIN Name Name Address 233 S. WACKER DR. Address 233 S. WACKER DR.

> **SUITE 8400 SUITE 8400**

CHICAGO IL 60606 CHICAGO IL 60606 City-State-Zip:

City-State-Zip:

Title VP, TREAS, ASST SEC Title **DIRECTOR** LINN, LEWIS Name MUSZYNSKI, THOMAS J Name

233 S. WACKER DR. 233 S. WACKER DR. Address Address

SUITE 8400 SUITE 8400

CHICAGO IL 60606 CHICAGO IL 60606 City-State-Zip: City-State-Zip:

Title SECRETARY, VP COPE, TARA Name

233 S. WACKER DR. Address

SUITE 8400

CHICAGO IL 60606 City-State-Zip:

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.

03/07/2024 **SECRETARY** SIGNATURE: TARA COPE