2021 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:

Address

City-State-Zip:

Electronic Signature of Registered Agent

Date

FILED Apr 23, 2021

Secretary of State

0867639575CC

Officer/Director Detail:

Title PRESIDENT, DIRECTOR Title DIRECTOR, EXEC CHAIRMAN

Name RICHARDSON, RANDAL J Name POORMAN, J. KEVIN

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

SUITE 8400 SUITE 8400

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

Title VP, TREAS, ASST SEC Title DIRECTOR

Name SMITH, GARY A Name LEWIS, LINN

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

SUITE 8400 SUITE 8400

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

Title SECRETARY Title OFFICER

Name COPE, TARA Name MASLOW, CARY

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

SUITE 8400 SUITE 8400

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

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: TARA COPE SECRETARY 04/23/2021