

2024 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000005414

Entity Name: SHEFFIELD PROPERTIES OF ILLINOIS INC.

Current Principal Place of Business:

555 SKOKIE BLVD. #555
NORTHBROOK, IL 60062

Current Mailing Address:

1920 WESTRIDGE DRIVE
IRVING, TX 75038

FEI Number: 94-3293754

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 DIRECTOR, PRESIDENT
Name COLBURN, DAVID D
Address 555 SKOKIE BLVD. #555
City-State-Zip: NORTHBROOK IL 60062

Title DIRECTOR, SECRETARY
Name BRADFORD, DAVID T
Address 1920 WESTRIDGE DRIVE
City-State-Zip: IRVING TX 75038

Title DIRECTOR, TREASURER
Name STEWART, KATHLEEN
Address 1920 WESTRIDGE DRIVE
City-State-Zip: IRVING TX 75038

Title VP
Name FASS, STEVEN
Address 555 SKOKIE BLVD. #555
City-State-Zip: NORTHBROOK IL 60062

Title ASST. SECRETARY
Name VERBECK, DAVID
Address 1920 WESTRIDGE DRIVE
City-State-Zip: IRVING TX 75038

Title ASST. SECRETARY
Name MCNAMARA, DONNA
Address 1920 WESTRIDGE DRIVE
City-State-Zip: IRVING TX 75038

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: DAVID C VERBECK

ASST SECRETARY

04/16/2024

Electronic Signature of Signing Officer/Director Detail

Date