

2021 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000006475

Entity Name: ROUTE 46 MANAGEMENT ASSOCIATES CORP.**Current Principal Place of Business:**150 N. RIVERSIDE PLAZA
14TH FLOOR, LEGAL DEPT.
CHICAGO, IL 60606**Current Mailing Address:**150 N. RIVERSIDE PLAZA
14TH FLOOR, LEGAL DEPT.
CHICAGO, IL 60606 US**FEI Number:** 16-1688983**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301-2525 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 HOPLAMAZIAN, MARK S.
Address 150 N. RIVERSIDE PLAZA
City-State-Zip: CHICAGO IL 60606

Title VP, TREASURER
Name O'BRYAN, BRADLEY
Address 150 N. RIVERSIDE PLAZA
City-State-Zip: CHICAGO IL 60606

Title VP - GLOBAL TAX
Name RILEY, JANET
Address 150 N. RIVERSIDE PLAZA
City-State-Zip: CHICAGO IL 60606

Title DIRECTOR, VP
Name SANTIAGO, SUSAN
Address 150 N. RIVERSIDE PLAZA
14TH FLOOR, LEGAL DEPT.
City-State-Zip: CHICAGO IL 60606

Title VP, SECRETARY
Name EGAN, MARGARET
Address 150 N. RIVERSIDE PLAZA
14TH FLOOR, LEGAL DEPT.
City-State-Zip: CHICAGO IL 60606

Title ASST. SECRETARY
Name PADILLA, ANALISA
Address 150 N. RIVERSIDE PLAZA
14TH FLOOR, LEGAL DEPT.
City-State-Zip: CHICAGO IL 60606

Title ASST. SECRETARY
Name URBANSKI, CHRISTINA
Address 150 N. RIVERSIDE PLAZA
14TH FLOOR, LEGAL DEPT.
City-State-Zip: CHICAGO IL 60606

Title VP
Name GRADY, TRICIA
Address 150 N. RIVERSIDE PLAZA
14TH FLOOR, LEGAL DEPT.
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: CHRISTINA URBANSKI**ASSISTANT SECRETARY** 04/26/2021

Electronic Signature of Signing Officer/Director Detail

Date