

2018 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000000295

Entity Name: BARBARA BURRELL LTD. INC.

Current Principal Place of Business:

80 WEST SCHILLER
CHICAGO, IL 60610

Current Mailing Address:

80 WEST SCHILLER
CHICAGO, IL 60610 US

FEI Number: 36-3729930

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 PSTD
Name BURRELL, BARBARA
Address 80 WEST SCHILLER
City-State-Zip: CHICAGO IL 60610

Title VP
Name BURRELL, JASON
Address 861 WEST CARMEN, #3
City-State-Zip: CHICAGO IL 60640

Title EVP
Name BURRELL, BONITA
Address 680 N LAKE SHORE DRIVE, #1225
City-State-Zip: CHICAGO IL 60611

Title VP
Name BURRELL, ALEXANDRA
Address 1889 MAPLE
#S-1
City-State-Zip: EVANSTON IL 60201

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: /S/ BARBARA BURRELL

PRESIDENT

03/06/2018

Electronic Signature of Signing Officer/Director Detail

Date