

**2022 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F05000003710

**Entity Name:** SULLIVANCOTTER, INC.**Current Principal Place of Business:**200 WEST MADISON  
SUITE 2450  
CHICAGO, IL 60606**Current Mailing Address:**200 WEST MADISON  
SUITE 2450  
CHICAGO, IL 60606 US**FEI Number:** 38-2363607**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

**Officer/Director Detail :**

Title      PRESIDENT, DIRECTOR, CEO  
Name      CHIEN, THEODORE  
Address    200 WEST MADISON  
            SUITE 2450  
City-State-Zip: CHICAGO IL 60606

Title      DIRECTOR  
Name      TERRANOVA, CHRISTINA  
Address    200 WEST MADISON  
            SUITE 2450  
City-State-Zip: CHICAGO IL 60606

Title      DIRECTOR  
Name      ROHAN, JAMES E  
Address    200 WEST MADISON  
            SUITE 2450  
City-State-Zip: CHICAGO IL 60606

Title      DIRECTOR  
Name      HASTINGS, KATHRYN  
Address    200 WEST MADISON  
            SUITE 2450  
City-State-Zip: CHICAGO IL 60606

Title      DIRECTOR  
Name      GARRISON, MARGARET E.  
Address    200 WEST MADISON  
            SUITE 2450  
City-State-Zip: CHICAGO IL 60606

Title      DIRECTOR  
Name      PFLAGER, HENRY  
Address    200 WEST MADISON  
            SUITE 2450  
City-State-Zip: CHICAGO IL 60606

Title      DIRECTOR  
Name      DUNN, BRIAN  
Address    200 WEST MADISON  
            SUITE 2450  
City-State-Zip: CHICAGO IL 60606

Title      DIRECTOR, SECRETARY  
Name      FERGUSON, FRANCES  
Address    200 WEST MADISON  
            SUITE 2450  
City-State-Zip: CHICAGO IL 60606

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*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:** FRANCES FERGUSON**SECRETARY****04/26/2022**

Electronic Signature of Signing Officer/Director Detail

Date

**Officer/Director Detail Continued :**

Title ASSISTANT SECRETARY  
Name ERHART, JOHN  
Address 200 WEST MADISON  
SUITE 2450  
City-State-Zip: CHICAGO IL 60606

Title DIRECTOR, TREASURER  
Name OBERRENDER, ROBERT  
Address 200 WEST MADISON  
SUITE 2450  
City-State-Zip: CHICAGO IL 60606

Title DIRECTOR  
Name KECKLEY, PAUL H.  
Address 200 WEST MADISON  
SUITE 2450  
City-State-Zip: CHICAGO IL 60606