2020 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000000411

Entity Name: PENNANT MANAGEMENT, INC.

Current Principal Place of Business:

801 WARRENVILLE RD SUITE 500 LISLE, IL 60532

Secretary of State 0983933437CC

FILED Mar 13, 2020

Current Mailing Address:

801 WARRENVILLE ROAD SUITE 500 LISLE, IL 60532 US

FEI Number: 39-1812343 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATE SERVICE COMPANY 1201 HAYS ST. 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:

City-State-Zip:

City-State-Zip:

Electronic Signature of Registered Agent

Date

Officer/Director Detail:

LISLE IL 60532

TREASURER Title Title ASST SECRETARY WEBER, TIM Name Name JELINEK, LINDA

Address 801 WARRENVILLE ROAD Address 801 WARRENVILLE ROAD

SUITE 500

City-State-Zip:

LISLE IL 60532

SUITE 500 LISLE IL 60532 LISLE IL 60532 City-State-Zip:

Title CHAIRMAN OF THE BOARD Title PRESIDENT, DIRECTOR JOHNSON, TODD WELGAT, MICHAEL Name Name

801 WARRENVILLE ROAD 801 WARRENVILLE ROAD Address Address

SUITE 500 SUITE 500

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.

03/13/2020 **TREASURER** SIGNATURE: TIM WEBER