

**2022 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F08000005340

Entity Name: VOALTE, INC.

**Current Principal Place of Business:**

130 EAST RANDOLPH STREET, SUITE 1000  
CHICAGO, IL 60601

**Current Mailing Address:**

130 EAST RANDOLPH STREET, SUITE 1000  
CHICAGO, IL 60601 US

FEI Number: 26-3735176

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

**FILED**  
**Apr 05, 2022**  
**Secretary of State**  
**8260936177CC**

*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  
Name            ACCOGLI, GIUSEPPE  
Address        130 EAST RANDOLPH STREET, SUITE  
                  1000  
City-State-Zip: CHICAGO IL 60601

Title            VP, SECRETARY  
Name            BRADFORD, ELLEN K.  
Address        130 EAST RANDOLPH STREET, SUITE  
                  1000  
City-State-Zip: CHICAGO IL 60601

Title            VP, TREASURER  
Name            LEETS, KAREN L.  
Address        130 EAST RANDOLPH STREET, SUITE  
                  1000  
City-State-Zip: CHICAGO IL 60601

Title            DIRECTOR  
Name            BODEM, BARBARA W.  
Address        130 EAST RANDOLPH STREET, SUITE  
                  1000  
City-State-Zip: CHICAGO IL 60601

Title            DIRECTOR  
Name            MARTIN, SEAN  
Address        130 EAST RANDOLPH STREET, SUITE  
                  1000  
City-State-Zip: CHICAGO IL 60601

Title            DIRECTOR, VP, CFO  
Name            SACCARO, JAMES K.  
Address        130 EAST RANDOLPH STREET, SUITE  
                  1000  
City-State-Zip: CHICAGO IL 60601

Title            VP  
Name            BONDI, DAVID  
Address        130 EAST RANDOLPH STREET, SUITE  
                  1000  
City-State-Zip: CHICAGO IL 60601

Title            VP  
Name            BORZI, JAMES  
Address        130 EAST RANDOLPH STREET, SUITE  
                  1000  
City-State-Zip: CHICAGO IL 60601

**Continues on page 2**

*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: GIUSEPPE ACCOGLI

PRESIDENT

04/05/2022

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date

**Officer/Director Detail Continued :**

Title VP  
Name CASCELLA, MICHAEL A. JR.  
Address 130 EAST RANDOLPH STREET, SUITE 1000  
City-State-Zip: CHICAGO IL 60601

Title VP  
Name JONES, CHRISTOPHER M.  
Address 130 EAST RANDOLPH STREET, SUITE 1000  
City-State-Zip: CHICAGO IL 60601

Title VP  
Name MARTINEZ DE LECEA, IGNACIO  
Address 130 EAST RANDOLPH STREET, SUITE 1000  
City-State-Zip: CHICAGO IL 60601

Title VP  
Name CHEN, CHARLES  
Address 130 EAST RANDOLPH STREET, SUITE 1000  
City-State-Zip: CHICAGO IL 60601

Title TREASURER  
Name RUSHFORD, JON  
Address 130 EAST RANDOLPH STREET, SUITE 1000  
City-State-Zip: CHICAGO IL 60601

Title VP  
Name STEVENS, BRIAN  
Address 130 EAST RANDOLPH STREET, SUITE 1000  
City-State-Zip: CHICAGO IL 60601