

2017 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000002995

Entity Name: PAYAN, ALBERTS & THOMPSON, LTD., CO.**Current Principal Place of Business:**14620 JOHN HUMPHREY DRIVE
ORLAND PARK, IL 60462**Current Mailing Address:**14620 JOHN HUMPHREY DRIVE
ORLAND PARK, IL 60462 US**FEI Number:** 36-3765678**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	C
Name	ALBERTS, JOHN H
Address	50 E 26TH STREET UNIT 207
City-State-Zip:	CHICAGO IL 60616-6939

Title	VICE PRESIDENT CLIENT SERVICES
Name	JANZON, JOAN
Address	14620 JOHN HUMPHREY DRIVE
City-State-Zip:	ORLAND PARK IL 60462

Title	PRESIDENT, TREASURER
Name	ALBERTS, PAUL G
Address	14620 JOHN HUMPHREY DRIVE
City-State-Zip:	ORLAND PARK IL 60462

Title	ASSISTANT VICE PRESIDENT CLIENT SERVICES
Name	SMITH , DENISE C
Address	14620 JOHN HUMPHREY DRIVE
City-State-Zip:	ORLAND PARK IL 60462

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: PAUL ALBERTS**PRESIDENT****04/13/2017**_____
Electronic Signature of Signing Officer/Director Detail_____
Date