

2021 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000000207

Entity Name: CBI DISTRIBUTING CORP.

Current Principal Place of Business:

2400 W. CENTRAL ROAD
HOFFMAN ESTATES, IL 60195

Current Mailing Address:

3 SW 129TH AVENUE
PEMBROKE PINES, FL 33027 US

FEI Number: 65-0135574

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

REGISTERED AGENT SOLUTIONS, INC
155 OFFICE PLAZA DR., SUITE A
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 SECRETARY
Name MCKEOUGH, BRENDAN
Address 2400 W. CENTRAL ROAD
City-State-Zip: HOFFMAN ESTATES IL 60195

Title PRESIDENT
Name VERO, RYAN
Address 2400 W CENTRAL ROAD
City-State-Zip: HOFFMAN ESTATES FL 60195

Title DIRECTOR
Name SCHWINDLE, MICHAEL
Address 2400 W. CENTRAL ROAD
City-State-Zip: HOFFMAN ESTATES IL 60195

Title TREASURER
Name MCQUEENY, PATRICK
Address 2400 W. CENTRAL ROAD
City-State-Zip: HOFFMAN ESTATES IL 60195

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: MICHAEL SCHWINDLE

EXECUTIVE VP, & CFO

03/19/2021

Electronic Signature of Signing Officer/Director Detail

Date