

2016 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000005322

Entity Name: NORDIC INVESTMENT CORP.

Current Principal Place of Business:

6901 KISHWAUKEE RD
ROCKFORD, IL 61109

Current Mailing Address:

6901 KISHWAUKEE RD
ROCKFORD, IL 61109

FEI Number: 36-2647160

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BRUGGER, JOHN N
600 5TH AVE SO. STE 207
NAPLES, FL 34102 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 P
Name SMEJA, JAMES
Address 300 5TH AVE SOUTH, SUITE 101-310
City-State-Zip: NAPLES FL 34102

Title VP
Name SMEJA, KIM
Address 1974 N RIVER RD
City-State-Zip: OREGON IL 61020

Title S
Name SMEJA, BONNIE
Address 807 DAVIS #2212
City-State-Zip: EVANSTON IL 60201

Title T
Name GNESDA, JILL SMEJA
Address 6767 WOODCREST PKWY
City-State-Zip: ROCKFORD IL 61109

Title D
Name SMEJA, ROBERT
Address 300 5TH AVE SOUTH, SUITE 101-310
City-State-Zip: NAPLES FL 34102

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: JAMES SMEJA

DIRECTOR

05/23/2016

Electronic Signature of Signing Officer/Director Detail

Date