2015 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

FILED Apr 22, 2015

Secretary of State

CC5681923005

Officer/Director Detail:

VΡ Title Title

SMEJA, JAMES Name SMEJA, KIM Name

300 5TH AVE SOUTH, SUITE 101-310 Address 1974 N RIVER RD Address

City-State-Zip: OREGON IL 61020 NAPLES FL 34102 City-State-Zip:

Title Т Title S

Name GNESDA, JILL SMEJA SMEJA, BONNIE Name Address 6767 WOODCREST PKWY Address 807 DAVIS #2212 ROCKFORD IL 61109

City-State-Zip:

Title D

City-State-Zip:

SMEJA, ROBERT Name

300 5TH AVE SOUTH, SUITE 101-310 Address

EVANSTON IL 60201

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: JILL SMEJA GNESDA

TREASURER

04/22/2015