

**2024 FOREIGN PROFIT CORPORATION REINSTATEMENT**

DOCUMENT# F11000001621

**Entity Name:** FORAN GLENNON PALANDECH PONZI & RUDLOFF P.C.

**FILED**  
**Feb 26, 2024**  
**Secretary of State**  
**0819639942CR**

**Current Principal Place of Business:**

2002 NORTH LOIS AVENUE  
SUITE 505  
TAMPA, FL 33607

**Current Mailing Address:**

222 N. LASALLE STREET  
SUITE 1400  
CHICAGO, IL 60601

**FEI Number: 36-4461943**

**Certificate of Status Desired: No**

**Name and Address of Current Registered Agent:**

NRAI SERVICES, INC  
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:** MEGAN MALARKEY, ASSISTANT SECRETARY

02/26/2024

Electronic Signature of Registered Agent

Date

**Officer/Director Detail :**

Title DIRECTOR  
Name GLENNON, JAMES B  
Address 222 N LASALLE STREET, SUITE 1400  
City-State-Zip: CHICAGO IL 60601

Title TREASURER  
Name ROCCO, CHARLES J  
Address 40 WALL STREET, 54TH FLOOR  
City-State-Zip: NEW YORK NY 10005

Title SECRETARY  
Name BILLIS, PETER N  
Address 40 WALL STREET, 54TH FLOOR  
City-State-Zip: NEW YORK NY 10005

Title DIRECTOR  
Name BOYLAN, ROBERT T  
Address 222 NORTH LASALLE STREET, SUITE 1400  
City-State-Zip: CHICAGO IL 60601

Title ASST. TREASURER  
Name EGGUM, JOHN P  
Address 222 NORTH LASALLE STREET, SUITE 1400  
City-State-Zip: CHICAGO IL 60601

Title DIRECTOR  
Name FERRETI, GEORGE M  
Address 222 NORTH LASALLE STREET, SUITE 1400  
City-State-Zip: CHICAGO IL 60601

Title PRESIDENT  
Name FORAN, MICHAEL L  
Address 222 NORTH LASALLE STREET, SUITE 1400  
City-State-Zip: CHICAGO IL 60601

Title DIRECTOR  
Name GLENNON, JAMES B  
Address 222 NORTH LASALLE STREET, SUITE 1400  
City-State-Zip: CHICAGO IL 60601

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*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 FORAN

**PRESIDENT**

02/26/2024

Electronic Signature of Signing Officer/Director Detail

Date

**Officer/Director Detail Continued :**

Title DIRECTOR  
Name GUMMOW, SUSAN N  
Address 222 NORTH LASALLE STREET, SUITE 1400  
City-State-Zip: CHICAGO IL 60601

Title DIRECTOR  
Name ORLANDO, THOMAS B  
Address 222 NORTH LASALLE STREET, SUITE 1400  
City-State-Zip: CHICAGO IL 60601

Title DIRECTOR  
Name PONZI, MATTHEW S  
Address 222 NORTH LASALLE STREET, SUITE 1400  
City-State-Zip: CHICAGO IL 60601

Title DIRECTOR  
Name MARINO, NICHOLAS J  
Address 40 WALL STREET, 54TH FLOOR  
City-State-Zip: NEW YORK NY 10005

Title DIRECTOR  
Name PILJA, GEORGE D  
Address 222 NORTH LASALLE STREET, SUITE 1400  
City-State-Zip: CHICAGO IL 60601

Title DIRECTOR  
Name REDDY, MATTHEW A  
Address 222 NORTH LASALLE STREET, SUITE 1400  
City-State-Zip: CHICAGO IL 60601