2020 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000001760

Entity Name: TLHUS, INC.

Current Principal Place of Business:

5450 PRAIRIE STONE PARKWAY HOFFMAN ESTATES. IL 60192

Current Mailing Address:

5450 PRAIRIE STONE PARKWAY HOFFMAN ESTATES, IL 60192 US

FEI Number: 13-3005499 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

FILED May 08, 2020

Secretary of State

3024508288CC

Officer/Director Detail:

TitlePRESIDENT/DIRECTORTitleVP, TAX/TREASURERNameANDERSON, SUZANNE K.NamePOCIASK, LAWRENCE A.

Address 5450 PRAIRIE STONE PARKWAY Address 5450 PRAIRIE STONE PARKWAY

City-State-Zip: HOFFMAN ESTATES IL 60192 City-State-Zip: HOFFMAN ESTATES IL 60192

Title VP/SECRETARY Title DIRECTOR

Name DASTGHEIB-VINAROV, SARA Name POCIASK, LAWRENCE A.

Address 5450 PRAIRIE STONE PARKWAY Address 5450 PRAIRIE STONE PARKWAY

City-State-Zip: HOFFMAN ESTATES IL 60192 City-State-Zip: HOFFMAN ESTATES IL 60192

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: LAWRENCE A. POCIASK

VP, TAX/TREASURER

05/08/2020