

**2023 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F12000000224

**Entity Name:** NEWYU, INC.**Current Principal Place of Business:**100 ABBOTT PARK ROAD, D367 AP6D (SALES TAX)  
ABBOTT PARK, WA 60064**Current Mailing Address:**100 ABBOTT PARK ROAD, D367 AP6D (SALES TAX)  
ABBOTT PARK, WA 60064 US**FEI Number:** 94-3320500**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:** THE CORPORATION TRUST COMPANY

02/27/2023

Electronic Signature of Registered Agent

Date

**Officer/Director Detail :**

|                 |                                                |
|-----------------|------------------------------------------------|
| Title           | SECRETARY                                      |
| Name            | KAESEBIER, TARA                                |
| Address         | 100 ABBOTT PARK ROAD                           |
| City-State-Zip: | ABBOTT PARK IL 60064                           |
| Title           | TREASURER                                      |
| Name            | JOHN, MCCOY JR.                                |
| Address         | 100 ABBOTT PARK ROAD, D367 AP6D<br>(SALES TAX) |
| City-State-Zip: | ABBOTT PARK WA 60064                           |

|                 |                                                |
|-----------------|------------------------------------------------|
| Title           | DIRECTOR                                       |
| Name            | , ROBERT, FUNCK,                               |
| Address         | 100 ABBOTT PARK ROAD, D367 AP6D<br>(SALES TAX) |
| City-State-Zip: | ABBOTT PARK WA 60064                           |
| Title           | PRESIDENT                                      |
| Name            | , JARED, WATKIN                                |
| Address         | 100 ABBOTT PARK ROAD, D367 AP6D<br>(SALES TAX) |
| City-State-Zip: | ABBOTT PARK WA 60064                           |

*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:** KAESEBIER, TARA

SECRETARY

02/27/2023

Electronic Signature of Signing Officer/Director Detail

Date