

2018 FOREIGN PROFIT CORPORATION ANNUAL REPORT

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FILED
Mar 21, 2018
Secretary of State
CC0525062428

Entity Name: NIAGARA LASALLE CORPORATION

Current Principal Place of Business:

1412 E 150TH STREET
HAMMOND, IN 46327

Current Mailing Address:

1412 E 150TH STREET
HAMMOND, IN 46327

FEI Number: 16-1270059

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

Officer/Director Detail :

Title CEO
Name HAWTHORNE, JOEL
Address 1412 E 150TH STREET
City-State-Zip: HAMMOND IN 46327

Title COO, PRESIDENT
Name SALAMON, MICHAEL
Address 1412 E 150TH STREET
City-State-Zip: HAMMOND IN 46327

Title VP, SECRETARY
Name ASCHER, DAVID
Address 1412 E 150TH STREET
City-State-Zip: HAMMOND IN 46327

Title CFO
Name VERKRUYSSE, ANTHONY
Address 1412 E 150TH STREET
City-State-Zip: HAMMOND IN 46327

Title DIRECTOR
Name KIME, JAMES J
Address 1412 E 150TH STREET
City-State-Zip: HAMMOND IN 46327

Title DIRECTOR
Name TUMULTY, JAMES
Address 1412 E 150TH STREET
City-State-Zip: HAMMOND IN 46327

Title DIRECTOR
Name MURLEY, PAT
Address 1412 E 150TH STREET
City-State-Zip: HAMMOND IN 46327

Title DIRECTOR
Name HOFF, ERIC
Address 1412 E 150TH STREET
City-State-Zip: HAMMOND IN 46327

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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: ANTHONY VERKRUYSSE

CFO

03/21/2018

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title DIRECTOR
Name SANTONELLI, BEN
Address 1412 E 150TH STREET
City-State-Zip: HAMMOND IN 46327