

2016 FOREIGN PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 27, 2016
Secretary of State
CC6574676360

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 DIRECTOR, CEO
Name KORF, MORDECHAI
Address 200 S. BISCAYNE BLVD.
 SUITE 5500
City-State-Zip: MIAMI FL 33131

Title DIRECTOR, ASST. SECRETARY
Name LABER, URIEL
Address 200 S. BISCAYNE BLVD.
 SUITE 5500
City-State-Zip: MIAMI FL 33131

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

Title VP
Name IVETICH, MICHAEL
Address 1412 E 150TH STREET
City-State-Zip: HAMMOND IN 46327

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

Title SECRETARY
Name FLORENCE, THAD
Address 200 S. BISCAYNE BLVD.
 SUITE 5500
City-State-Zip: MIAMI FL 33131

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, VP, TREASURER

04/27/2016

Electronic Signature of Signing Officer/Director Detail

Date