

2024 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F13000001945

Entity Name: WILLIAM A. RANDOLPH, INC.

Current Principal Place of Business:

820 LAKESIDE DR SUITE 3
GURNEE, IL 60031

Current Mailing Address:

820 LAKESIDE DR SUITE 3
GURNEE, IL 60031

FEI Number: 36-2488596

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301-2525 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 PRESIDENT, DIRECTOR
Name RICCARDI, ANTHONY J
Address 820 LAKESIDE DR SUITE 3
City-State-Zip: GURNEE IL 60031

Title V
Name HEERES, JASON
Address 820 LAKESIDE DR SUITE 3
City-State-Zip: GURNEE IL 60031

Title SECRETARY
Name SCALETTA, PATRICK
Address 820 LAKESIDE DR SUITE 3
City-State-Zip: GURNEE IL 60031

Title PRESIDENT DIRECTOR
Name HANDLEY, ERIC
Address 820 LAKESIDE DR SUITE 3
City-State-Zip: GURNEE IL 60031

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: JASON HEERES

VICE PRESIDENT

04/23/2024

Electronic Signature of Signing Officer/Director Detail

Date