

2014 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:

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 PSTD
Name RICCARDI, ANTHONY
Address 820 LAKESIDE DR SUITE 3
City-State-Zip: GURNEE IL 60031

Title VPD
Name RICCARDI, SUZANNE
Address 820 LAKESIDE DR SUITE 3
City-State-Zip: GURNEE IL 60031

Title VP
Name LUEDEKING, PETER C
Address 820 LAKESIDE DR SUITE 3
City-State-Zip: GURNEE IL 60031

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

Title V
Name RICCARDI, ANTHONY J
Address 820 LAKESIDE DR SUITE 3
City-State-Zip: GURNEE IL 60031

Title AS
Name SMITH, EDWARD
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: SMITH , EDWARD

02/05/2014

Electronic Signature of Signing Officer/Director Detail

Date