

**2018 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:**

BYARD, MARY BETH  
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:** MARY BETH BYARD

04/30/2018

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 SCALETTA, PATRICK  
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:** /S/ ANTHONY RICCARDI

PRESIDENT

04/30/2018

Electronic Signature of Signing Officer/Director Detail

Date