

2015 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F14000001425

Entity Name: PROGRESSIVE INDUSTRIES OF ILLINOIS, INC.

Current Principal Place of Business:

2733 N PULASKI AVE
CHICAGO, IL 60639

Current Mailing Address:

2733 N PULASKI AVE
CHICAGO, IL 60639 US

FEI Number: 36-3378948

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 PRESIDENT
Name O'DONNELL, VALERIE
Address 6434 N OTTAWA
City-State-Zip: CHICAGO IL 60631

Title SECRETARY, TREASURER
Name O'DONNELL, KERRA
Address 544 S. LALONDE AVE
City-State-Zip: LOMBARD IL 60148

Title SECRETARY, ASST. SECRETARY
Name SEIDER, JANESEA
Address 6043 N. OLYMPIA
City-State-Zip: CHICAGO IL 60631

Title DIRECTOR
Name SHIMANSKI, KATHERINE
Address 2733 N PULASKI AVE
City-State-Zip: CHICAGO IL 60639

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: VALERIE O'DONNELL

PRESIDENT

04/30/2015

Electronic Signature of Signing Officer/Director Detail

Date