

2019 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F14000002326

Entity Name: SIMEONE DEARY DESIGN GROUP, INC.**Current Principal Place of Business:**605 N. MICHIGAN AVE., STE 350
CHICAGO, IL 60611**Current Mailing Address:**605 N. MICHIGAN AVE., STE 350
CHICAGO, IL 60611**FEI Number: 37-1445128****Certificate of Status Desired: No****Name and Address of Current Registered Agent:**SIMEONE, ANTHONY
6750 BEACH RESORT DR
UNIT 712
NAPLES, FL 34114 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	P
Name	SIMEONE, LISA
Address	605 N. MICHIGAN AVE., STE 350
City-State-Zip:	CHICAGO IL 60611

Title	S
Name	DEARY, JEANINE
Address	605 N. MICHIGAN AVE., STE 350
City-State-Zip:	CHICAGO IL 60611

Title	VP
Name	SCHWARZ, TIMOTHY
Address	605 N. MICHIGAN AVE., STE 350
City-State-Zip:	CHICAGO IL 60611

Title	COO
Name	LARA, ADAM
Address	605 N. MICHIGAN AVE., STE 350
City-State-Zip:	CHICAGO IL 60611

Title	CFO
Name	DALY, REBECCA
Address	605 N. MICHIGAN AVE., STE 350
City-State-Zip:	CHICAGO IL 60611

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: REBECCA DALY**CFO****02/06/2019**

Electronic Signature of Signing Officer/Director Detail

Date