

2016 FOREIGN PROFIT CORPORATION ANNUAL REPORT

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FILED
Jan 12, 2016
Secretary of State
CC5762589904

Entity Name: THOUVENOT, WADE & MOERCHEN, INC.

Current Principal Place of Business:

4940 OLD COLLINSVILLE ROAD
SWANSEA, IL 62226

Current Mailing Address:

4940 OLD COLLINSVILLE ROAD
SWANSEA, IL 62226

FEI Number: 37-1042595

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

BUSINESS FILINGS INCORPORATED
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 VP
Name DECONCINI, ROBERT S
Address 4940 OLD COLLINSVILLE ROAD
City-State-Zip: SWANSEA IL 62226

Title PRESIDENT
Name THOUVENOT, ROLAND G
Address 4940 OLD COLLINSVILLE ROAD
City-State-Zip: SWANSEA IL 62226

Title SECRETARY, VP
Name HOMANN, PAUL K
Address 4940 OLD COLLINSVILLE ROAD
City-State-Zip: SWANSEA IL 62226

Title VP
Name BURK, RANDALL W
Address 4940 OLD COLLINSVILLE ROAD
City-State-Zip: SWANSEA IL 62226

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: ROBERT S. DECONCINI

VICE PRESIDENT, COO

01/12/2016

Electronic Signature of Signing Officer/Director Detail

Date