2017 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F15000002044

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

Officer/Director Detail:

Title VP Title PRESIDENT

Name DECONCINI, ROBERT S Name THOUVENOT, ROLAND G

Address 4940 OLD COLLINSVILLE ROAD Address 4940 OLD COLLINSVILLE ROAD

City-State-Zip: SWANSEA IL 62226 City-State-Zip: SWANSEA IL 62226

Title SECRETARY, VP Title VP

Name HOMANN, PAUL K Name BURK, RANDALL W

Address 4940 OLD COLLINSVILLE ROAD Address 4940 OLD COLLINSVILLE ROAD

City-State-Zip: SWANSEA IL 62226 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

01/04/2017

FILED Jan 04, 2017

Secretary of State

CC1980720605

Date