

2020 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F15000002044

FILED
Feb 24, 2020
Secretary of State
1673222588CC

Entity Name: THOUVENOT, WADE & MOERCHEN, INC.

Current Principal Place of Business:

4940 OLD COLLINSVILLE RD
SWANSEA, IL 62226

Current Mailing Address:

4940 OLD COLLINSVILLE RD
SWANSEA, IL 62226 US

FEI Number: 37-1042595

Certificate of Status Desired: No

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: MARK WILLIAMS

02/24/2020

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title DIRECTOR
Name DECONCINI, ROBERT S.
Address 117 MARK TRAIL
City-State-Zip: GLEN CARBON IL 62034

Title DIRECTOR
Name HOMANN, PAUL K
Address 8918 WENDELL CREEK DRIVE
City-State-Zip: ST. JACOB IL 62281

Title DIRECTOR
Name THOUVENOT, RONALD G
Address 3218 WOLF MEADOWS
City-State-Zip: SWANSEA IL 62226

Title DIRECTOR
Name HOERING, EDWARD
Address 180 LAKE LORRAINE DR
City-State-Zip: SWANSEA IL 62226

Title DIRECTOR
Name RILEY, MICHAEL
Address 5 WINFIELD PLACE
City-State-Zip: BELLEVILLE IL 62223

Title PRESIDENT
Name DECONCINI, ROBERT S.
Address 117 MARK TRAIL
City-State-Zip: GLEN CARBON IL 62034

Title SECRETARY
Name HOMANN, PAUL K
Address 8918 WENDELL CREEK DRIVE
City-State-Zip: ST. JACOB IL 62281

Title TREASURER
Name DECONCINI, ROBERT S.
Address 117 MARK TRAIL
City-State-Zip: GLEN CARBON IL 62034

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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

PRESIDENT

02/24/2020

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title TREASURER
Name HOMANN, PAUL K
Address 8918 WENDELL CREEK DRIVE
City-State-Zip: ST. JACOB IL 62281