

2024 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F15000002044

FILED
Jan 11, 2024
Secretary of State
8675340980CC

Entity Name: THOUVENOT, WADE & MOERCHEN, INC.

Current Principal Place of Business:

4940 OLD COLLINSVILLE ROAD
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

01/11/2024

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title DIRECTOR
Name DECONCINI, ROBERT
Address 4940 OLD COLLINSVILLE RD
City-State-Zip: SWANSEA IL 62226

Title PRESIDENT
Name DECONCINI, ROBERT
Address 4940 OLD COLLINSVILLE RD
City-State-Zip: SWANSEA IL 62226

Title SENIOR VICE PRESIDENT
Name TWENTE, DEREK
Address 4940 OLD COLLINSVILLE ROAD
City-State-Zip: SWANSEA IL 62226

Title CHAIRMAN OF THE BOARD
Name THOUVENOT, ROLAND G
Address 4940 OLD COLLINSVILLE ROAD
City-State-Zip: SWANSEA IL 62226

Title DIRECTOR
Name HOERING, EDWARD
Address 4940 OLD COLLINSVILLE ROAD
City-State-Zip: SWANSEA IL 62226

Title DIRECTOR
Name RILEY, MIKE
Address 4940 OLD COLLINSVILLE RD.
City-State-Zip: SWANSEA IL 62226

Title CORPORATE SECRETARY
Name WOLKIEWICZ, JENNIFER
Address 4940 OLD COLLINSVILLE RD
City-State-Zip: SWANSEA IL 62226

Title CONTROLLER
Name KLOSTERMANN, THOMAS A
Address 4940 OLD COLLINSVILLE RD.
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: THOMAS A. KLOSTERMANN

CONTROLLER

01/11/2024

Electronic Signature of Signing Officer/Director Detail

Date