## 2025 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F17000002737

Entity Name: HOGAN MARREN BABBO & ROSE, LTD. INC.

**Current Principal Place of Business:** 

161 N CLARK ST., SUITE 1700 CHICAGO, IL 60601

**Current Mailing Address:** 

161 N. CLARK ST., SUITE 1700 CHICAGO, IL 60601 US

FEI Number: 36-3340582 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM C/O C T CORPORATION SYSTEM 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

FILED Feb 12, 2025

**Secretary of State** 

0947586166CC

## Officer/Director Detail:

Title DIRECTOR Title DIRECTOR

NameBABBO, THOMAS JNameCARIELLO, DENNIS MAddress161 N. CLARK ST., STE 1700Address40 BROAD ST, 7TH FLCity-State-Zip:CHICAGO IL 60601City-State-Zip:NEW YORK NY 10004

Title DIRECTOR, TREASURER Title DIRECTOR, SECRETARY

Name BRESNICK, BENJAMIN D Name ROSE, CHARLES P

Address 161 N CLARK ST., STE 1700 Address 161 N. CLARK ST., STET 1700

City-State-Zip: CHICAGO IL 60601 City-State-Zip: CHICAGO IL 60601

Title DIRECTOR, PRESIDENT Title DIRECTOR

Name TECSON, J. MICHAEL Name OSGOOD, DEBORA L

Address 161 N. CLARK ST., STE 1700 Address 161 N. CLARK ST., STE 1700

City-State-Zip: CHICAGO IL 60601 City-State-Zip: CHICAGO IL 60601

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: J. MICHAEL TECSON

**PRESIDENT** 

02/12/2025