

2023 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F17000002737

Entity Name: HOGAN MARREN BABBO & ROSE, LTD. INC.**Current Principal Place of Business:**3400 W 111TH ST #109
CHICAGO, IL 60655**Current Mailing Address:**3400 W 111TH ST #109
CHICAGO, IL 60655 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

Officer/Director Detail :

Title DIRECTOR
Name BABBO, THOMAS J
Address 3400 W 111TH ST #109
City-State-Zip: CHICAGO IL 60655

Title DIRECTOR
Name CARIELLO, DENNIS M
Address 400 BROAD ST, 7TH FL
City-State-Zip: NEW YORK NY 10004

Title DIRECTOR
Name MARREN, JOHN P
Address 3400 W 111TH ST #109
City-State-Zip: CHICAGO IL 60655

Title DIRECTOR, SECRETARY
Name ROSE, CHARLES P
Address 3400 W 111TH ST #109
City-State-Zip: CHICAGO IL 60655

Title DIRECTOR, PRESIDENT
Name TECSON, J. MICHAEL
Address 3400 W 111TH ST #109
City-State-Zip: CHICAGO IL 60655

Title DIRECTOR, TREASURER
Name OSGOOD, DEBORA L
Address 3400 W 111TH ST, #109
City-State-Zip: CHICAGO IL 60655

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****03/29/2023**

Electronic Signature of Signing Officer/Director Detail

Date