## 2019 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F18000002103

Entity Name: ALTA ASSOCIATES, INC.

**Current Principal Place of Business:** 

26 MAIN ST, SUITE 203 CHATHAM. NJ 07928

**Current Mailing Address:** 

500 W MADISON ST, SUITE 2710 CHICAGO. IL 60661 US

FEI Number: 13-3948515 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

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

Officer/Director Detail:

Title D Title D

Name O'MALLEY, EDWARD Name SCHNEIDER, BRETT

Address 1250 CAPITAL OF TEXAS HWY S Address 340 MADISON AVE, 20TH FL

BLDG 2 STE 125 City-State-Zip: NEW YORK NY 10173

City-State-Zip: AUSTIN TX 78746

Title DVPAS Title PS

Name MOO, VERONICA Name LAFORGE, DARYL
Address 26 MAIN ST, SUITE 203

Address 340 MADISON AVE, 20TH FL

City-State-Zip: CHATHAM NJ 07928

City-State-Zip: CHATHAM NJ 07928
City-State-Zip: NEW YORK NY 10173

Title VPT

Name HYLAND, JOHN

Address 26 MAIN ST, SUITE 203

Address 340 MADISON ST, 20TH FL

City-State-Zip: NEW YORK NY 10173

City-State-Zip: NEW YORK NY 10173

Title VF

Title VP Name SPRADLEY, SUZANNE

Name LIESER, LORI M Address 1250 CAPITAL OF TEXAS HWY S

Address 500 W MADISON ST, SUITE 2710 BLDG 2, SUITE 125

City-State-Zip: CHICAGO IL 60661 City-State-Zip: AUSTIN TX 78746

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: LORI M. LIESER VICE PRESIDENT 04/28/2019

Electronic Signature of Signing Officer/Director Detail

Date

FILED Apr 28, 2019

**Secretary of State** 

3966880565CC

Date