2023 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F1900000635

Entity Name: CADENCE MANAGEMENT CORP.

Current Principal Place of Business:

1751 W DIEHL ROAD SUITE 400 NAPERVILLE, IL 60563

Current Mailing Address:

C/O MADSEN & ASSOCIATES PC 2850 JARRETT DR SCHEREVILLE, IN 46375 US

FEI Number: 46-3919076 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SHANINE, GEORGE 7485 INSPIRA CIR UNIT 1307 NAPLES, FL 34113 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 Apr 24, 2023

Secretary of State

9753207982CC

Officer/Director Detail:

Title PT Title S

Name HANSEN, DAN Name MADSEN, DENNIS

Address 1952 MCDOWELL RD STE 300 Address 1952 MCDOWELL RD STE 300

City-State-Zip: NAPERVILLE IL 60563 City-State-Zip: NAPERVILLE IL 60563

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.