

2020 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F19000001219

Entity Name: V3 COMPANIES, LTD., INC.**Current Principal Place of Business:**7325 JANES AVE
WOODBIDGE, IL 60517**Current Mailing Address:**7325 JANES AVE
WOODBIDGE, IL 60517 US**FEI Number:** 36-3252440**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**REGISTERED AGENTS INC.
7901 4TH N STE 300
ST. PETERSBURG, FL 33702 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 PD
Name PETROELJE, ROBIN L
Address 7325 JANES AVE #100
City-State-Zip: WOODBRIDGE IL 60517

Title TEVPD
Name KENNEDY, PATRICK R
Address 7325 JANES AVE #100
City-State-Zip: WOODBRIDGE IL 60517

Title SVP
Name DYKSTRA, STUART J
Address 7325 JANES AVE #100
City-State-Zip: WOODBRIDGE IL 60517

Title VP
Name BARTOSZ, CHRISTOPHER D
Address 7325 JANES AVE #100
City-State-Zip: WOODBRIDGE IL 60517

Title SEVPD
Name GALLUCCI, LOUIS J
Address 7325 JANES AVE #100
City-State-Zip: WOODBRIDGE IL 60517

Title EVPD
Name VALAITIS, TOMAS R
Address 7325 JANES AVE #100
City-State-Zip: WOODBRIDGE IL 60517

Title SVP
Name FITCH, EDWARD L
Address 7325 JANES AVE #100
City-State-Zip: WOODBRIDGE IL 60517

Title VP
Name MEDICO, VINCENT J. DEL
Address 7325 JANES AVE #100
City-State-Zip: WOODBRIDGE IL 60517

Continues on page 2

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: ROBIN PETROELJE

PD

04/09/2020

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title VP
Name FAMIGLIETTI, MICHAEL P
Address 7325 JANES AVE #100
City-State-Zip: WOODBRIDGE IL 60517

Title VP
Name PROKES, LORI A
Address 7325 JANES AVE #100
City-State-Zip: WOODBRIDGE IL 60517

Title VP
Name BLAHNIK, THEODORE P
Address 619 N PENNSYLVANIA ST
City-State-Zip: INDIANAPOLIS IN 46204

Title VP
Name NIEMEYER, THEODORE M
Address 7325 JANES AVE #100
City-State-Zip: WOODBRIDGE IL 60517

Title D
Name FITCH, EDWARD L
Address 7325 JANES AVE #100
City-State-Zip: WOODBRIDGE IL 60517

Title VP
Name FEENSTRA, THEODORE E JR.
Address 7325 JANES AVE #100
City-State-Zip: WOODBRIDGE IL 60517

Title VPD
Name WOLTERSTORFF, GREGORY V
Address 7325 JANES AVE #100
City-State-Zip: WOODBRIDGE IL 60517

Title VP
Name STUKAS, PETER
Address 7325 JANES AVE #100
City-State-Zip: WOODBRIDGE IL 60517

Title VP
Name MYERS, NEIL B
Address 619 N PENNSYLVANIA ST
City-State-Zip: INDIANAPOLIS IN 46204