

2023 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F21000002155

Entity Name: WILLETT, HOFMANN & ASSOCIATES, INC.

Current Principal Place of Business:

809 E 2ND STREET
DIXON, IL 61021

FILED
Apr 30, 2023
Secretary of State
5956103357CC

Current Mailing Address:

809 E 2ND STREET
DIXON, IL 61021 US

FEI Number: 36-2600957

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CAPITOL CORPORATE SERVICES INC
515 E PARK AVE2ND FL
TALLAHASSEE, FL 32301 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 PRESIDENT
Name CONVERSE, BRIAN K
Address 809 E 2ND STREET
City-State-Zip: DIXON IL 61021

Title SECRETARY
Name HOUCK, THOMAS W
Address 809 E 2ND STREET
City-State-Zip: DIXON IL 61021

Title DIRECTOR
Name SMITH, GEOFFREY E
Address 809 E 2ND STREET
City-State-Zip: DIXON IL 61021

Title DIRECTOR
Name BUCK, COREY J
Address 57 AIRPORT DR
City-State-Zip: ROCKFORD IL 61109

Title DIRECTOR
Name HANSEN, GEORGE M
Address 809 E 2ND STREET
City-State-Zip: DIXON IL 61021

Title DIRECTOR
Name LESLIE, MICHAEL R
Address 1515 FIFTH AVE STE 102
City-State-Zip: MOLINE IL 61265

Title DIRECTOR
Name ROHDE, JEFFREY B
Address 809 E 2ND STREET
City-State-Zip: DIXON IL 61021

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: BRIAN K CONVERSE

**PRESIDENT & GENERAL 04/30/2023
MANAGER**

Electronic Signature of Signing Officer/Director Detail

Date