

2023 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F21000007323

Entity Name: RESOLUTE FEDERAL, INC.

Current Principal Place of Business:

298 W MESSNER DRIVE
WHEELING, IL 60090

Current Mailing Address:

298 W MESSNER DRIVE
WHEELING, IL 60090 US

FEI Number: NOT APPLICABLE

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

Date

Officer/Director Detail :

Title PRESIDENT, DIRECTOR
Name MCGRAW, MICHAEL
Address 298 MESSNER DR
City-State-Zip: WHEELING IL 60090

Title DIRECTOR, TREASURER
Name KELLER, JAMES
Address 298 MESSNER DR
City-State-Zip: WHEELING IL 60090

Title DIR
Name BIVENS, TREY
Address 298 MESSNER DR
City-State-Zip: WHEELING IL 60090

Title DIRECTOR
Name SANTOS-BUCH, CHARLIE
Address 298 MESSNER DRIVE
City-State-Zip: WHEELING IL 60090

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: KELLER, JAMES

TREASURER

03/02/2023

Electronic Signature of Signing Officer/Director Detail

Date