

2021 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F93000000764

Entity Name: GUILFORD COMPANY, INC.

Current Principal Place of Business:

TWO NORTH RIVERSIDE PLAZA
SUITE 400
CHICAGO, IL 60606

Current Mailing Address:

TWO NORTH RIVERSIDE PLAZA
SUITE 400
CHICAGO, IL 60606 US

FEI Number: 63-0776574

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

Certificate of Status Desired: No

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 VP
Name HAMMOND, CAROLINE E.
Address TWO NORTH RIVERSIDE PLAZA
SUITE 400
City-State-Zip: CHICAGO IL 60606

Title VP
Name FENSTER, SCOTT J.
Address TWO NORTH RIVERSIDE PLAZA
SUITE 400
City-State-Zip: CHICAGO IL 60606

Title VICE PRESIDENT & ASSISTANT
SECRETARY
Name BAGINSKI, WENDY
Address TWO NORTH RIVERSIDE PLAZA
SUITE 400
City-State-Zip: CHICAGO IL 60606

Title VP
Name ALEXANDER, JAMES J.
Address TWO NORTH RIVERSIDE PLAZA
SUITE 400
City-State-Zip: CHICAGO IL 60606

Title VP
Name GARECHANA, ROBERT A.
Address TWO NORTH RIVERSIDE PLAZA
SUITE 400
City-State-Zip: CHICAGO IL 60606

Title INCORPORATOR
Name BRYANT, REBECCA J.
Address TWO NORTH RIVERSIDE PLAZA
SUITE 400
City-State-Zip: CHICAGO IL 60606

Title INCORPORATOR
Name MCKINLEY, LAVENIA M.
Address TWO NORTH RIVERSIDE PLAZA
SUITE 400
City-State-Zip: CHICAGO IL 60606

Title INCORPORATOR
Name BAZZELL, ETHLEEN B.
Address TWO NORTH RIVERSIDE PLAZA
SUITE 400
City-State-Zip: CHICAGO IL 60606

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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: CHRISTOPHER A. MAHER

SECRETARY

04/18/2021

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title SECRETARY
Name MAHER, CHRISTOPHER A.
Address TWO NORTH RIVERSIDE PLAZA
SUITE 400
City-State-Zip: CHICAGO IL 60606

Title DIRECTOR
Name FENSTER, SCOTT J.
Address TWO NORTH RIVERSIDE PLAZA
SUITE 400
City-State-Zip: CHICAGO IL 60606

Title VP
Name MORENO, CLAUDIO
Address TWO NORTH RIVERSIDE PLAZA
SUITE 400
City-State-Zip: CHICAGO IL 60606

Title VICE PRESIDENT & ASSISTANT SECRETARY
Name THOMPSON, SAMANTHA
Address TWO NORTH RIVERSIDE PLAZA
SUITE 400
City-State-Zip: CHICAGO IL 60606

Title VP
Name TRAGER, MARK A.
Address TWO NORTH RIVERSIDE PLAZA
SUITE 400
City-State-Zip: CHICAGO IL 60606

Title DIRECTOR
Name PARRELL, MARK J.
Address TWO NORTH RIVERSIDE PLAZA
SUITE 400
City-State-Zip: CHICAGO IL 60606

Title DIRECTOR
Name GARECHANA, ROBERT A.
Address TWO NORTH RIVERSIDE PLAZA
SUITE 400
City-State-Zip: CHICAGO IL 60606

Title TREASURER
Name MORENO, CLAUDIO
Address TWO NORTH RIVERSIDE PLAZA
SUITE 400
City-State-Zip: CHICAGO IL 60606

Title PRESIDENT
Name PARRELL, MARK J.
Address TWO NORTH RIVERSIDE PLAZA
SUITE 400
City-State-Zip: CHICAGO IL 60606

Title VP
Name HIGGINS, TIFFINY M.
Address TWO NORTH RIVERSIDE PLAZA
SUITE 400
City-State-Zip: CHICAGO IL 60606