

**2019 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F94000005715

**FILED  
Mar 29, 2019  
Secretary of State  
0349984722CC**

**Entity Name:** THE PULLMAN COMPANY

**Current Principal Place of Business:**

500 NORTH FIELD DRIVE  
LAKE FOREST, IL 60045

**Current Mailing Address:**

500 NORTH FIELD DRIVE  
LAKE FOREST, IL 60045

**FEI Number:** 02-0359911

**Certificate of Status Desired:** No

**Name and Address of Current Registered Agent:**

CT 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  
Name           KESSELER, BRIAN J  
Address        500 NORTH FIELD DRIVE  
City-State-Zip: LAKE FOREST IL 60045

Title           SECRETARY  
Name           SMITH, BRANDON B  
Address        500 NORTH FIELD DRIVE  
City-State-Zip: LAKE FOREST IL 60045

Title           EVP/CFO  
Name           HOLLAR, JASON M  
Address        500 NORTH FIELD DRIVE  
City-State-Zip: LAKE FOREST IL 60045

Title           DIRECTOR  
Name           HOLLAR, JASON M  
Address        500 NORTH FIELD DRIVE  
City-State-Zip: LAKE FOREST IL 60045

Title           DIRECTOR  
Name           SMITH, BRANDON B  
Address        500 NORTH FIELD DRIVE  
City-State-Zip: LAKE FOREST IL 60045

*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:** BRANDON B. SMITH

**SECRETARY**

**03/29/2019**

Electronic Signature of Signing Officer/Director Detail

Date