

2021 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F95000005852

Entity Name: ELLIS CORPORATION OF ILLINOIS**Current Principal Place of Business:**1400 W BRYN MAWR AVE
ITASCA, IL 60143-1384**Current Mailing Address:**1400 W BRYN MAWR AVE
ITASCA, IL 60143-1384**FEI Number:** 36-1038030**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:** RYAN UNDERWOOD, ASSISTANT SECRETARY

04/07/2021

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title D, CEO
Name FESMIRE, ROBERT H SR.
Address 1400 W BRYN MAWR AVE
City-State-Zip: ITASCA IL 60143-1384

Title D, P
Name FESMIRE, ROBERT H. JR.
Address 1400 W BRYN MAWR AVE
City-State-Zip: ITASCA IL 60143-1384

Title D
Name FESMIRE, VICTORIA P
Address 1400 W BRYN MAWR AVE
City-State-Zip: ITASCA IL 60143-1384

Title S
Name SAUVE, MARY E.
Address 1400 W BRYN MAWR AVE
City-State-Zip: ITASCA IL 60143-1384

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: MARY E SAUVE

FINANCE MANAGER

04/07/2021

Electronic Signature of Signing Officer/Director Detail

Date