2021 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F96000004172

Entity Name: RESCAR COMPANIES, INC.

Current Principal Place of Business:

1101 31ST STREET SUITE 250

DOWNERS GROVE, IL 60515

Current Mailing Address:

1101 31ST STREET SUITE 250

DOWNERS GROVE, IL 60515 US

FEI Number: 36-4253488 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301-2525 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

FILED Apr 02, 2021

Secretary of State

0647651966CC

Officer/Director Detail:

Title P Title CS

Name SCHIESZLER, JR, JOSEPH F Name MADOCK, DAN R
Address 1101 31ST ST. Address 1101 31ST ST.

City-State-Zip: DOWNERS GROVE IL 60515 City-State-Zip: DOWNERS GROVE IL 60515

Title T Title D

Name ANSTANDIG, BARRY S Name SCHIESZLER, JOSEPH FJR

Address 1101 31ST ST. Address 1101 31ST ST.

City-State-Zip: DOWNERS GROVE IL 60515 City-State-Zip: DOWNERS GROVE IL 60515

Title D

Name SCHIESZLER, JOSEPH F

Address 1101 31ST ST.

City-State-Zip: DOWNERS GROVE IL 60515

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: MADOCK DAN R

CORPORATE SECRETARY

04/02/2021