

2015 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

Officer/Director Detail :

Title P
Name SCHIESZLER, JR, JOSEPH F
Address 1101 31ST ST.
City-State-Zip: DOWNERS GROVE IL 60515

Title CS
Name MADOCK, DAN R
Address 1101 31ST ST.
City-State-Zip: DOWNERS GROVE IL 60515

Title T
Name ANSTANDIG, BARRY S
Address 1101 31ST ST.
City-State-Zip: DOWNERS GROVE IL 60515

Title D
Name SCHIESZLER, JOSEPH FJR
Address 1101 31ST ST.
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: DANIEL R MADOCK

**CORPORATE
SECRETARY**

03/09/2015

Electronic Signature of Signing Officer/Director Detail

Date