

**2016 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F97000005692

**Entity Name:** RANDOLPH PACKING CO.

**Current Principal Place of Business:**

275 ROMA JEAN PKWY  
STREAMWOOD, IL 60107-2964

**Current Mailing Address:**

275 ROMA JEAN PKWY  
STREAMWOOD, IL 60107-2964

**FEI Number:** 36-2742176

**Certificate of Status Desired:** No

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

CARMIGNANI, A W  
41 EAST PELICAN ST  
ISLE OF CAPRI, FL 34113 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 PCT  
Name CARMIGNANI, A W  
Address 41 EAST PELICAN ST.  
City-State-Zip: ISLES OF CAPRI FL 34113

Title VP  
Name CARMIGNANI, ANGELO B  
Address 719 NAUTILUS COURT  
City-State-Zip: MARCO ISLAND FL 34145

*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:** ANGELO W CARMIGNANI

**PRESIDENT**

**03/07/2016**

Electronic Signature of Signing Officer/Director Detail

Date