

2015 FOREIGN PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# F97000006056

FILED
Mar 02, 2015
Secretary of State
CC2746784854

Entity Name: RAULAND-BORG CORPORATION OF FLORIDA

Current Principal Place of Business:

620 DOUGLAS AVE.
SUITE 1316
ALTAMONTE SPRINGS, FL 32714

Current Mailing Address:

620 DOUGLAS AVE.
SUITE 1316
ALTAMONTE SPRINGS, FL 32714

FEI Number: 36-4780514

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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title DIRECTOR
Name GRAHAM, SUZANNE H
Address 620 DOUGLAS AVE. SUITE 1316
City-State-Zip: ALTAMONTE SPRINGS FL 32714

Title PRESIDENT, CEO, DIRECTOR
Name BOSQUE, NARDO
Address 620 DOUGLAS BOULEVARD, SUITE
 1316
City-State-Zip: ALTAMONTE SPRINGS FL 32714

Title D
Name KIDDER, NORMAN
Address 1802 WEST CENTRAL RD
City-State-Zip: MT PROSPECT IL 60056

Title DIRECTOR, VP, TREASURER
Name KRUCKS, KENNETH
Address 1802 WEST CENTRAL RD
City-State-Zip: MT PROSPECT IL 60056

Title S
Name KRUCKS, WILLIAM
Address 311 S. WACKER DRIVE, SUITE 3000
City-State-Zip: CHICAGO IL 60606

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: WILLIAM N. KRUCKS

SECRETARY

03/02/2015

Electronic Signature of Signing Officer/Director Detail

Date