2019 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F98000002421

Entity Name: VAC-CON SERVICES, INC.

Current Principal Place of Business:

969 HALL PARK DRIVE

GREEN COVE SPRINGS, FL 32043

Current Mailing Address:

500 LAKE COOK RD STE 400

DEERFIELD, IL 60015 US

FEI Number: 36-4221763 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

FILED Apr 08, 2019

Secretary of State

6215308482CC

Officer/Director Detail:

Title PRESIDENT Title DIRECTOR, VP
Name LESAGE, DARRELL Name HAAS, JOSEPH S

Address 969 HALL PARK DRIVE Address 500 LAKE COOK RD, STE 400

City-State-Zip: GREEN COVE SPRINGS FL 32043 City-State-Zip: DEERFIELD IL 60015

Title ASST. SECRETARY Title CFO

Name CUPIT, JULIE Name RATH, CRAIG

Address 969 HALL PARK DRIVE Address 969 HALL PARK DRIVE

City-State-Zip: GREEN COVE SPRINGS FL 32043 City-State-Zip: GREEN COVE SPRINGS FL 56370

Title SECRETARY, DIRECTOR, Title EXECUTIVE VICE PRESIDENT

TREASURER Name MASLEY, TODD

Name HAMILTON, GREGORY R Address 969 HALL PARK DRIVE

Address 500 LAKE COOK RD, STE. 400 City-State-Zip: GREEN COVER SPRINGS FL 32043

City-State-Zip: DEERFIELD IL 60015

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: GREGORY R HAMILTON

SECRETARY

04/08/2019