

**2023 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F99000005296

**Entity Name:** CONTINENTAL SERVICE PLAN, INC.

**Current Principal Place of Business:**

151 N. FRANKLIN ST.  
CHICAGO, IL 60606

**FILED**  
**May 03, 2023**  
**Secretary of State**  
**7253038350CC**

**Current Mailing Address:**

151 N. FRANKLIN ST.  
9TH FL  
CHICAGO, IL 60606 US

**FEI Number:** 22-3188117

**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 CHAIRMAN OF THE BOARD,  
PRESIDENT, DIRECTOR  
Name BECKER, JOEY H  
Address 4150 N. DRINKWATER BLVD., STE 400  
City-State-Zip: SCOTTSDALE AZ 85251

Title DIRECTOR  
Name WORMAN, DOUGLAS M  
Address 151 N. FRANKLIN ST.  
City-State-Zip: CHICAGO IL 60606

Title DIRECTOR, CFO  
Name LOUGHLIN, JOHN  
Address 4150 N DRINKWATER BLVD STE 400  
City-State-Zip: SCOTTSDALE AZ 85251

Title ASSISTANT VICE PRESIDENT,  
SECRETARY  
Name SULIKOWSKI, KATHLEEN  
Address 151 N. FRANKLIN ST.  
City-State-Zip: CHICAGO IL 60606

Title AVP, ASST. TREASURER  
Name LIEBL, AMANDA  
Address 151 N. FRANKLIN ST.  
City-State-Zip: CHICAGO IL 60606

Title SENIOR VICE PRESIDENT,  
TREASURER  
Name ADAMS, AMY C  
Address 151 N. FRANKLIN ST.  
City-State-Zip: CHICAGO IL 60606

Title SENIOR VICE PRESIDENT,  
CORPORATE CONTROLLER  
Name SMITH, AMY M  
Address 151 N. FRANKLIN ST.  
City-State-Zip: CHICAGO IL 60606

Title SENIOR VICE PRESIDENT,  
ASSISTANT SECRETARY  
Name JUAREZ, DAWN  
Address 151 N. FRANKLIN ST.  
City-State-Zip: CHICAGO IL 60606

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*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:** KATHLEEN SULIKOWSKI

**SECRETARY**

**05/03/2023**

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date

**Officer/Director Detail Continued :**

Title VP  
Name SANDS, TODD  
Address 151 N. FRANKLIN ST.  
City-State-Zip: CHICAGO IL 60606

Title ASST. SECRETARY  
Name LEHMAN, DAVID B  
Address 151 N. FRANKLIN ST.  
City-State-Zip: CHICAGO IL 60606

Title VP  
Name WONG, JENNIE  
Address 151 N. FRANKLIN ST.  
City-State-Zip: CHICAGO IL 60606

Title VP  
Name HILL, RYAN  
Address 151 N. FRANKLIN ST  
City-State-Zip: CHICAGO IL 60606

Title VP  
Name USHER, MARIE  
Address 151 N. FRANKLIN ST.  
City-State-Zip: CHICAGO IL 60606

Title SVP, CHIEF INFORMATION SECURITY OFFICER  
Name KHAN, MEHMOOD  
Address 151 N. FRANKLIN ST.  
City-State-Zip: CHICAGO IL 60606

Title VP  
Name D'COSTA, JOHANN  
Address 4150 N. DRINKWATER BLVD.  
STE 400  
City-State-Zip: SCOTTSDALE AZ 85251