

2022 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
Apr 26, 2022
Secretary of State
9764858815CC

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

04/26/2022

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 WESTON, JEFFREY J.
Address 4150 N. DRINKWATER BLVD.
STE. 400
City-State-Zip: SCOTTSDALE AZ 85251

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

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