

2023 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02016

Entity Name: TTX COMPANY/ACORN DIVISION**Current Principal Place of Business:**101 N. WACKER DRIVE
10TH FLOOR
CHICAGO, IL 60606**Current Mailing Address:**101 N. WACKER DRIVE
10TH FLOOR
CHICAGO, IL 60606 US**FEI Number:** 23-1554199**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**CT 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 FINK, DAVID A.
Address 1700 IRON HORSE PARK
City-State-Zip: NORTH BILLERICA MA 01862

Title DIRECTOR
Name SHAW, A
Address 3 COMMERCIAL PLACE
City-State-Zip: NORFOLK VA 23510

Title TREASURER / CFO
Name DUDLEY, VICTORIA A.
Address 101 N. WACKER DRIVE
10TH FLOOR
City-State-Zip: CHICAGO IL 60606

Title DIRECTOR
Name NAATZ, MICHAEL
Address 101 N. WACKER DRIVE
10TH FLOOR
City-State-Zip: CHICAGO IL 60606

Title DIRECTOR
Name REILLY, ROBERT
Address 101 N. WACKER DRIVE
10TH FLOOR
City-State-Zip: CHICAGO IL 60606

Title VP
Name SCHINELLI, BRUCE G.
Address 101 N. WACKER DRIVE
10TH FLOOR
City-State-Zip: CHICAGO IL 60606

Title PRESIDENT / CEO
Name WELLS, THOMAS
Address 101 N. WACKER DRIVE
10TH FLOOR
City-State-Zip: CHICAGO IL 60606

Title DIRECTOR
Name BOBB, STEVAN
Address 101 N. WACKER DRIVE
10TH FLOOR
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: BAGATO , SHANNON**CORPORATE
SECRETARY****02/23/2023**

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title DIRECTOR
Name CREEL, KEITH
Address 401 9TH AVENUE SW
5TH FLOOR
City-State-Zip: CALGARY ALBERTA T2R 0N1

Title DIRECTOR
Name FRANKLIN, ISAAC
Address 101 N. WACKER DRIVE
10TH FLOOR
City-State-Zip: CHICAGO IL 60606

Title VP
Name POWERS, BRIAN R.
Address 101 N. WACKER DRIVE
10TH FLOOR
City-State-Zip: CHICAGO IL 60606

Title DIRECTOR
Name BOYCHUK, JAMIE
Address 101 N. WACKER DRIVE
10TH FLOOR
City-State-Zip: CHICAGO IL 60606

Title DIRECTOR
Name HAMANN, JENNIFER
Address 101 N. WACKER DRIVE
10TH FLOOR
City-State-Zip: CHICAGO IL 60606

Title CORPORATE SECRETARY
Name BAGATO, SHANNON
Address 101 N. WACKER DRIVE
10TH FLOOR
City-State-Zip: CHICAGO IL 60606