

2020 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10220

Entity Name: GRUMMAN/BUTKUS ASSOCIATES, LTD., INC.

Current Principal Place of Business:

820 DAVIS STREET
SUITE 300
EVANSTON, IL 60605

Current Mailing Address:

820 DAVIS STREET
SUITE 300
EVANSTON, IL 60605 US

FEI Number: 39-1455354

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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
Name DOYLE, DANIEL L.
Address 820 DAVIS STREET
City-State-Zip: EVANSTON IL 60201

Title CONTROLLER
Name PATEL, KIRTI D
Address 820 DAVIS STREET
SUITE 300
City-State-Zip: EVANSTON IL 60605

Title SECRETARY, VP
Name SHULTS, JAMES
Address 820 DAVIS STREET
SUITE 300
City-State-Zip: EVANSTON IL 60605

Title PRESIDENT, TREASURER
Name LUNING, T. CHAD
Address 820 DAVIS STREET
SUITE 300
City-State-Zip: EVANSTON IL 60605

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: KIRTI D. PATEL

CONTROLLER

03/02/2020

Electronic Signature of Signing Officer/Director Detail

Date