

**2022 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P32240

**Entity Name:** CARLING TECHNOLOGIES, INC.

**FILED**  
**Mar 28, 2022**  
**Secretary of State**  
**8624360710CC**

**Current Principal Place of Business:**

8755 W. HIGGINS ROAD  
SUITE 500  
CHICAGO, IL 60631

**Current Mailing Address:**

8755 W. HIGGINS ROAD  
SUITE 500  
CHICAGO, IL 60631 US

**FEI Number: 06-0284460**

**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            PRESIDENT  
Name            LESPERANCE, GERALD DAVID  
Address        8755 W. HIGGINS ROAD  
                 SUITE 500  
City-State-Zip: CHICAGO IL 60631

Title            VP, TREASURER  
Name            RAMIREZ, CARLOS  
Address        8755 W. HIGGINS ROAD  
                 SUITE 500  
City-State-Zip: CHICAGO IL 60631

Title            DIRECTOR  
Name            SETHNA, MEENAL  
Address        8755 W. HIGGINS ROAD  
                 SUITE 500  
City-State-Zip: CHICAGO IL 60631

Title            DIRECTOR  
Name            STAFFORD, RYAN  
Address        8755 W. HIGGINS ROAD  
                 SUITE 500  
City-State-Zip: CHICAGO IL 60631

Title            VP  
Name            STAFFORD, RYAN  
Address        8755 W. HIGGINS ROAD  
                 SUITE 500  
City-State-Zip: CHICAGO IL 60631

Title            DIRECTOR  
Name            WEINBURGER, HANS  
Address        8755 W. HIGGINS ROAD  
                 SUITE 500  
City-State-Zip: CHICAGO IL 60631

*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: REBEKAH MIHM**

**ASSISTANT SECRETARY    03/28/2022**

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

\_\_\_\_\_  
Date