

2021 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P40522

Entity Name: ROAN, LTD. OF LEMONT CORPORATION

Current Principal Place of Business:

6330 W 14TH ST
BRADENTON, FL 34206

Current Mailing Address:

2015 SPRING ROAD, SUITE 255
OAK BROOK, IL 60523 US

FEI Number: 36-3083085

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
C/O 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 PD
Name RASHINSKI, RONALD
Address 2015 SPRING ROAD, SUITE 255
City-State-Zip: OAK BROOK IL 60523

Title STD
Name RASHINSKI, RICARDA
Address 2015 SPRING ROAD, SUITE 255
City-State-Zip: OAK BROOK IL 60523

Title CEO
Name BOSHARDT, FREDRICK J.
Address 2015 SPRING ROAD, SUITE 255
City-State-Zip: OAK BROOK IL 60523

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: FREDRICK J. BOSHARDT

CEO

01/29/2021

Electronic Signature of Signing Officer/Director Detail

Date