

2016 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P41108

Entity Name: VAC-CON, INC.

Current Principal Place of Business:

969 HALL PARK DR.
GREEN COVE SPRINGS, FL 32043

Current Mailing Address:

500 LAKE COOK ROAD
SUITE 400
DEERFIELD, IL 60015 US

FEI Number: 36-3846929

Certificate of Status Desired: Yes

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 P
Name LESAGE, DARRELL
Address 969 HALL PARK DRIVE
City-State-Zip: GREEN COVE SPRING FL

Title SD
Name MILLER, ARTHUR R
Address 500 LAKE COOK RD, STE 400
City-State-Zip: DEERFIELD IL 60015

Title VPDT
Name HAAS, JOSEPH S.
Address 500 LAKE COOK RD, STE 400
City-State-Zip: DEERFIELD IL 60015

Title AS
Name CUPIT, JULIE
Address 969 HALL PARK DR
City-State-Zip: GEEN COVE SPRING FL

Title ATC
Name FRONEK, JOSEPH W
Address 969 HALL PARK DR
City-State-Zip: GREEN COVE SPRINGS FL 56370

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: ARTHUR R MILLER

SECRETARY

03/22/2016

Electronic Signature of Signing Officer/Director Detail

Date