2020 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P41108

Entity Name: VAC-CON, INC.

FILED
Mar 26, 2020
Secretary of State
7717574349CC

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 Title SECRETARY, TREASURER

Name MASLEY, TODD Name SCHAUER, JAY

Address 969 HALL PARK DRIVE Address 500 LAKE COOK RD, STE 400

City-State-Zip: GREEN COVE SPRING FL City-State-Zip: DEERFIELD IL 60015

Title DIRECTOR, VP Title AS

Name HAAS, JOSEPH S. Name CUPIT, JULIE

Address 500 LAKE COOK RD, STE 400 Address 969 HALL PARK DR

City-State-Zip: DEERFIELD IL 60015 City-State-Zip: GEEN COVE SPRING FL

Title CFO Title DIRECTOR

NameRATH, CRAIGNameWILLIAMS, JOANNE MAddress969 HALL PARK DRAddress500 LAKE COOK ROAD

SUITE 400

City-State-Zip: GREEN COVE SPRINGS FL 56370 City-State-Zip: DEERFIELD IL 60015

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: JAY SCHAUER

Electronic Signature of Signing Officer/Director Detail

SECRETARY

03/26/2020