

**2024 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:** 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 P  
Name MASLEY, TODD  
Address 969 HALL PARK DRIVE  
City-State-Zip: GREEN COVE SPRING FL

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

Title DIRECTOR  
Name WILLIAMS, JOANNE M  
Address 500 LAKE COOK ROAD  
SUITE 400  
City-State-Zip: DEERFIELD IL 60015

Title SECRETARY, TREASURER  
Name SCHAUER, JAY  
Address 500 LAKE COOK RD, STE 400  
City-State-Zip: DEERFIELD IL 60015

Title CFO  
Name RATH, CRAIG  
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:** JAY P SCHAUER

**SECRETARY**

**03/26/2024**

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

\_\_\_\_\_  
Date