

2019 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	DIRECTOR, VP
Name	HAAS, JOSEPH S.
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

Title	SECRETARY, DIRECTOR, TREASURER
Name	HAMILTON, GREGORY R
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	VP
Name	MASLEY, TODD
Address	969 HALL PARK DR.
City-State-Zip:	GREEN COVE SPRINGS FL 32043

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: GREGORY R HAMILTON**SECRETARY,
TREASURER****03/25/2019**

Electronic Signature of Signing Officer/Director Detail

Date