2020 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000002521

Entity Name: CANNON SLINE INDUSTRIAL, INC.

Current Principal Place of Business:

7820 GRAPHICS DRIVE SUITE 200

TINLEY PARK, IL 60477

Current Mailing Address:

7820 GRAPHICS DRIVE

SUITE 200

TINLEY PARK, IL 60477 US

FEI Number: 20-0006176 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301 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

FILED Feb 10, 2020

Secretary of State

8462676295CC

Officer/Director Detail:

SECRETARY Title Title PRESIDENT, DIRECTOR

THOMAS, F. DAN JANG, CHUN Name Name

Address 2300 CLAYTON ROAD Address 2300 CLAYTON ROAD **SUITE 1050**

SUITE 1050

CONCORD CA 94520 CONCORD CA 94520 City-State-Zip: City-State-Zip:

Title **TREASURER** Title **DIRECTOR**

BALES, CINDY RENFREW, BRENT Name Name

2300 CLAYTON ROAD 2300 CLAYTON ROAD Address Address

SUITE 1050 SUITE 1050

CONCORD CA 94520 CONCORD CA 94520 City-State-Zip: City-State-Zip:

Title ASST. SECRETARY DIBELLA, JEANNE Name 2300 CLAYTON ROAD Address

SUITE 1050

CONCORD CA 94520 City-State-Zip:

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.

02/10/2020 **SECRETARY** SIGNATURE: CHUN JANG