2019 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000000247

Entity Name: MEDICAL CONFERENCES INTERNATIONAL, INC.

FILED
Apr 17, 2019
Secretary of State
1701179072CC

Current Principal Place of Business:

1510 W. MONTANA ST. CHICAGO. IL 60614

Current Mailing Address:

175 NORTH PATRICK BLVD SUITE 180 BROOKFIELD. WI 53045 US

FEI Number: 34-1994134 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:

PRESIDENT, DIRECTOR Title Title SECRETARY, DIRECTOR Name GOLDMAN, ROBERT M Name KLATZ, RONALD M Address 1510 W. MONTANA ST. Address 1510 W. MONTANA ST. City-State-Zip: CHICAGO IL 60614 City-State-Zip: CHICAGO IL 60614

Title VP Title VP

Name KROGULSKI, STEPHEN Name SMITH, SIMON

Address 175 NORTH PATRICK BLVD Address 175 NORTH PATRICK BLVD

SUITE 180 SUITE 180

City-State-Zip: BROOKFIELD WI 53005 City-State-Zip: BROOKFIELD WI 53045

TitleTREASURERTitleDIRECTORNamePENNINGTON, MARKNameBUCH, NEVILLE

Address 175 NORTH PATRICK BLVD Address 175 NORTH PATRICK BLVD

SUITE 180 SUITE 180

City-State-Zip: BROOKFIELD WI 53045 City-State-Zip: BROOKFIELD WI 53045

Title DIRECTOR

Name EMSLIE, J. DOUGLAS

Address 175 NORTH PATRICK BLVD

SUITE 180

City-State-Zip: BROOKFIELD WI 53045

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: STEPHEN KROGULSKI

Electronic Signature of Signing Officer/Director Detail

VICE PRESIDENT

04/17/2019

Date