

2019 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000004651

Entity Name: GRAYCOR SOUTHERN INC.

Current Principal Place of Business:

2100 BARRETT PARK,
SUITE 501
KENNESAW, GA 30133

Current Mailing Address:

2 MID AMERICA PLAZA
SUITE 400
OAKBROOK TERRACE, IL 60181 US

FEI Number: 77-0722216

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CT 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 DIRECTOR
Name GRAY, MATTHEW J
Address 2 MID AMERICA PLAZA
 SUITE 400
City-State-Zip: OAKBROOK TERRACE IL 60181

Title DIRECTOR
Name GRAY, STEVEN F
Address 2 MID AMERICA PLAZA
 SUITE 400
City-State-Zip: OAKBROOK TERRACE IL 60181

Title VP
Name BUCHANAN, SHAWN
Address 2 MID AMERICA PLAZA
 SUITE 400
City-State-Zip: OAKBROOK TERRACE IL 60181

Title SECRETARY
Name WOOD, WILLIAM
Address 2 MID AMERICA PLAZA
 SUITE 400
City-State-Zip: OAKBROOK TERRACE IL 60181

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: SHAWN BUCHANAN

VICE PRESIDENT

04/25/2019

Electronic Signature of Signing Officer/Director Detail

Date