

2024 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000004651

Entity Name: GRAYCOR SOUTHERN INC.

Current Principal Place of Business:

TWO MID AMERICA PLAZA, SUITE 400
OAKBROOK TERRANCE, IL 60181

Current Mailing Address:

TWO MID AMERICA PLAZA, SUITE 400
OAKBROOK TERRANCE, IL 60181 US

FEI Number: 77-0722216

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

URS AGENTS, LLC
3458 LAKESHORE DRIVE
TALLAHASSEE, FL 32312 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 TREASURER, ASST. SECRETARY
Name WOOD, WILLIAM
Address TWO MID AMERICA PLAZA, SUITE 400

City-State-Zip: OAKBROOK TERRANCE IL 60181

Title SECRETARY
Name WELCOME, CHERYL
Address TWO MID AMERICA PLAZA, SUITE 400

City-State-Zip: OAKBROOK TERRANCE IL 60181

Title DIRECTOR
Name WALSH, BRETT
Address TWO MID AMERICA PLAZA, SUITE 400

City-State-Zip: OAKBROOK TERRANCE IL 60181

Title DIRECTOR
Name WING, DAVID L
Address TWO MID AMERICA PLAZA, SUITE 400

City-State-Zip: OAKBROOK TERRANCE 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: WILLIAM WOOD

TREASURER

03/15/2024

Electronic Signature of Signing Officer/Director Detail

Date