

2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F12000004902

Entity Name: KARENZUPKO & ASSOCIATES, INC

Current Principal Place of Business:

625 N MICHIGAN AVE SUITE 2225
CHICAGO, IL 60611

Current Mailing Address:

625 N MICHIGAN AVE SUITE 2225
CHICAGO, IL 60611

FEI Number: 36-4212875

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S PINE ISLAND RD
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 ZUPKO, KAREN A
Address 625 N MICHIGAN AVE SUITE 2225
City-State-Zip: CHICAGO IL 60611

Title V
Name ZUPKO, GARY
Address 625 N MICHIGAN AVE SUITE 2225
City-State-Zip: CHICAGO IL 60611

Title S
Name GALLAGHER, COLLEEN
Address 625 N MICHIGAN AVE SUITE 2225
City-State-Zip: CHICAGO IL 60611

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: GARY ZUPKO

VICE-PRESIDENT

02/13/2013

Electronic Signature of Signing Officer/Director Detail

Date