

2019 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F14000004445

Entity Name: 3D EXHIBITS, INC

Current Principal Place of Business:

800 ALBION AVENUE
SCHAUMBURG, IL 60193

Current Mailing Address:

800 ALBION AVENUE
SCHAUMBURG, IL 60193 US

FEI Number: 36-4030744

Certificate of Status Desired: Yes

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 :

Title P
Name FAUT, EUGENE T
Address 304 JENNIFER LANE
City-State-Zip: ROSELLE IL 60172

Title T
Name MAUCK, MARY G
Address 16W760 87TH STREET
City-State-Zip: WILLOWBROOK IL 60527

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: MARY G MAUCK

CFO

02/01/2019

Electronic Signature of Signing Officer/Director Detail

Date