

2016 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F15000001063

Entity Name: D. W. SIMPSON & CO., INC.

Current Principal Place of Business:

4121 NORTH RAVENSWOOD
CHICAGO, IL 60613

Current Mailing Address:

4121 NORTH RAVENSWOOD
CHICAGO, IL 60613

FEI Number: 36-3679763

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301-2525 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 PD
Name SIMPSON, PATRICIA J
Address 4121 NORTH RAVENSWOOD
City-State-Zip: CHICAGO IL 60613

Title SD
Name MORAND, ROBERT
Address 4121 NORTH RAVENSWOOD
City-State-Zip: CHICAGO IL 60613

Title T
Name PAGE, ELLEN
Address 4121 NORTH RAVENSWOOD
City-State-Zip: CHICAGO IL 60613

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: ELLEN PAGE

CAO & TREASURER

03/08/2016

Electronic Signature of Signing Officer/Director Detail

Date