

**2018 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 WRIGHT, PATRICIA S  
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

**SECRETARY &  
TREASURER**

03/21/2018

Electronic Signature of Signing Officer/Director Detail

Date