

**2020 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F15000001063

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

**Current Principal Place of Business:**

1801 WEST WARNER AVENUE  
SUITE 203  
CHICAGO, IL 60613

**FILED**  
**Mar 13, 2020**  
**Secretary of State**  
**8346203432CC**

**Current Mailing Address:**

1801 WEST WARNER AVENUE  
SUITE 203  
CHICAGO, IL 60613 US

**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 1801 WEST WARNER AVENUE  
SUITE 203  
City-State-Zip: CHICAGO IL 60613

Title T  
Name PAGE, ELLEN  
Address 1801 WEST WARNER AVENUE  
SUITE 203  
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**

**03/13/2020**

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date