

2021 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F15000003425

Entity Name: ROUND ROOM HOLDINGS, INC.

Current Principal Place of Business:

525 CONGRESSIONAL BLVD
CARMEL, IN 46032

Current Mailing Address:

525 CONGRESSIONAL BLVD
CARMEL, IN 46032 US

FEI Number: 47-4670699

Certificate of Status Desired: No

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 DIRECTOR
Name MOOREHEAD, SCOTT A.
Address 525 CONGRESSIONAL BLVD
City-State-Zip: CARMEL IN 46032

Title PRESIDENT & CEO
Name MOOREHEAD, SCOTT A.
Address 525 CONGRESSIONAL BLVD
City-State-Zip: CARMEL IN 46032

Title SECRETARY
Name WILEY, KATHRYN
Address 525 CONGRESSIONAL BLVD
City-State-Zip: CARMEL IN 46032

Title SENIOR VP
Name MOOREHEAD, JULIE C.
Address 525 CONGRESSIONAL BLVD
City-State-Zip: CARMEL IN 46032

Title TREASURER
Name JENSEN, CHAD A.
Address 525 CONGRESSIONAL BLVD
City-State-Zip: CARMEL IN 46032

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: CHAD A. JENSEN

TREASURER

04/20/2021

Electronic Signature of Signing Officer/Director Detail

Date