2023 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F16000001609

Entity Name: HAND2MIND, INC.

Current Principal Place of Business:

500 GREENVIEW CT.

VERNON HILLS. IL 60061

Current Mailing Address:

500 GREENVIEW CT.

VERNON HILLS, IL 60061 US

FEI Number: 36-0972955 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:

Name

Date Electronic Signature of Registered Agent

FILED Mar 22, 2023

Secretary of State

8769148663CC

Date

Officer/Director Detail:

Title CSD Title SR. VICE PRESIDENT OF CORPORATE PARTNERSHIPS

WOLDENBERG, RICHARD M Name Name CHIASSON, WILLIAM

Address 500 GREENVIEW CT. 500 GREENVIEW CT. Address VERNON HILLS IL 60061 City-State-Zip:

City-State-Zip: VERNON HILLS IL 60061

Title **CFO** Title VΡ

STASSEN, EDWARD Name Name MCHUGH, PAT Address 500 GREENVIEW CT.

500 GREENVIEW CT. Address

City-State-Zip: VERNON HILLS IL 60061 City-State-Zip: VERNON HILLS IL 60061

Title ASSISTANT SECRETARY AND SR. VICE PRESIDENT OF MARKETING Title **TREASURER**

AND CHIEF MARKETING OFFICER

WOLDENBERG, ELANA Name WINICK, SARI

Address 500 GREENVIEW CT. Address 500 GREENVIEW CT.

City-State-Zip: VERNON HILLS IL 60061 City-State-Zip: VERNON HILLS IL 60061

SR. VICE PRESIDENT OF Title

OPERATIONS

Name LYNN, LARRY

Address 500 GREENVIEW CT.

VERNON HILLS IL 60061 City-State-Zip:

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.

03/22/2023 SIGNATURE: RICHARD M. WOLDENBERG **CSD**