2024 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

Electronic Signature of Registered Agent

Officer/Director Detail:

Title CSD Title SR. VICE PRESIDENT OF CORPORATE PARTNERSHIPS

Name WOLDENBERG, RICHARD M

Name CORPORATE PARTNERSHIPS

Name CHIASSON, WILLIAM

Address 500 GREENVIEW CT.

Address 500 GREENVIEW CT.

City-State-Zip: VERNON HILLS IL 60061

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

Title CFO Title

Name STASSEN, EDWARD

Name MCHUGH, PAT

Address 500 GREENVIEW CT.

Address 500 GREENVIEW CT.

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

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

AND CHIEF MARKETING OFFICER

VΡ

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

Title SR. VICE PRESIDENT OF

OPERATIONS
Name LYNN, LARRY

Address 500 GREENVIEW CT.

City-State-Zip: VERNON HILLS IL 60061

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: RICHARD M. WOLDENBERG CHIEF EXECUTIVE 02/20/2024
OFFICER

Electronic Signature of Signing Officer/Director Detail

Date

FILED Feb 20, 2024

Secretary of State

5957319894CC

Date