

2019 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000003219

Entity Name: CC OUTLET, INC.

Current Principal Place of Business:

3600 NORTH HYDRAULIC
WICHITA, KS 67219

Current Mailing Address:

3600 NORTH HYDRAULIC
WICHITA, KS 67219 US

FEI Number: 13-3966497

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 PRESIDENT, CHIEF EXECUTIVE OFFICER
Name WUERTHELE, RICHARD
Address 180 NORTH LASALLE STREET SUITE 700
City-State-Zip: CHICAGO IL 60601

Title DIRECTOR, VICE PRESIDENT, SECRETARY
Name TURNER, BRADFORD R.
Address 221 RIVER STREET
City-State-Zip: HOBOKEN NJ 07030

Title ASSISTANT SECRETARY
Name DECKER, BRIAN J.
Address 6655 PEACHTREE DUNWOODY ROAD
City-State-Zip: ATLANTA GA 30328

Title ASSISTANT SECRETARY
Name WINGER, LISA
Address 3500 LACEY ROAD 10TH FLOOR
City-State-Zip: DOWNERS GROVE IL 30515

Title VICE PRESIDENT-FINANCE
Name HELDER, MARK
Address 2381 EXECUTIVE CENTER DRIVE
City-State-Zip: BOCA RATON FL 33431

Title TREASURER, ASSISTANT SECRETARY
Name SINGH, AMITABH
Address 301 MERRITT 7 5TH FLOOR
City-State-Zip: NORWALK CT 06851

Title DIRECTOR, ASSISTANT SECRETARY
Name JOHNSON, MARK W.
Address 6655 PEACHTREE DUNWOODY ROAD
City-State-Zip: ATLANTA GA 30328

Title VICE PRESIDENT-LITIGATION AND REGULATORY
Name CLEMENTS, MARC
Address P.O. BOX 2931
City-State-Zip: WICHITA KS 67219

Continues on page 2

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: BRADFORD R. TURNER

SECRETARY

01/30/2019

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title INTELLECTUAL PROPERTY COUNSEL
Name ELSEA, KELLY
Address 2381 EXECUTIVE CENTER DRIVE
City-State-Zip: BOCA RATON FL 33431

Title VICE PRESIDENT-TAX
Name KIPLEY, MICHAEL S.
Address 3 GLENLAKE PARKWAY
City-State-Zip: ATLANTA GA 30328

Title VICE PRESIDENT-TAX
Name AUFFREY, NANCY L.
Address 1800 MILITARY TRAIL
City-State-Zip: BOCA RATON FL 33431

Title VICE PRESIDENT-TAX
Name SATODA, DAVID
Address 5205 AVENIDA ENCINAS
SUITE J
City-State-Zip: CARLSBAD CA 92008

Title VICE PRESIDENT-TAX
Name STEINER, BRENTON W.
Address 3 GLENLAKE PARKWAY
City-State-Zip: ATLANTA GA 30328

Title VICE PRESIDENT-TAX
Name GROVE, LISA M.
Address 1800 NORTH MILITARY TRAIL
City-State-Zip: BOCA RATON FL 33431