

2021 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000107906

Entity Name: EMERGE MONITORING, INC.

Current Principal Place of Business:

200 E 5TH AVENUE
UNIT 100
NAPERVILLE, IL 60563

Current Mailing Address:

200 E 5TH AVENUE
UNIT 100
NAPERVILLE, IL 60563 US

FEI Number: 26-3806208

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 DIRECTOR
Name DUBOIS, GUY
Address 200 E 5TH AVENUE
 UNIT 100
City-State-Zip: NAPERVILLE IL 60563

Title CEO, DIRECTOR
Name CASSELL, DEREK
Address 200 E 5TH AVENUE
 UNIT 100
City-State-Zip: NAPERVILLE IL 60563

Title SECRETARY, TREASURER,
 DIRECTOR
Name POLI, PETER
Address 200 E 5TH AVENUE
 UNIT 100
City-State-Zip: NAPERVILLE IL 60563

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: PETER POLI

SECRETARY

04/26/2021

Electronic Signature of Signing Officer/Director Detail

Date