

# STATE OF GEORGIA

## Secretary of State

Corporations Division

313 West Tower

2 Martin Luther King, Jr. Dr.

Atlanta, Georgia 30334-1530

### Annual Registration

\*Electronically Filed\*

Secretary of State

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#### BUSINESS INFORMATION

**BUSINESS NAME** : CORPORATE CONCIERGE SERVICES, INC.  
**CONTROL NUMBER** : 10075889  
**BUSINESS TYPE** : Foreign Profit Corporation  
**JURISDICTION** : Illinois  
**ANNUAL REGISTRATION PERIOD** : 2020

#### BUSINESS INFORMATION CURRENTLY ON FILE

**PRINCIPAL OFFICE ADDRESS** : P.O. BOX 1100, Chicago, IL, 60690-1100, USA  
**REGISTERED AGENT NAME** : NORTHWEST REGISTERED AGENT, LLC.  
**REGISTERED OFFICE ADDRESS** : 300 Colonial Center Parkway STE 100N, Roswell, GA, 30076, USA  
**REGISTERED OFFICE COUNTY** : Fulton

<b>OFFICER</b>	<b>TITLE</b>	<b>ADDRESS</b>
THOMAS LARANCE	CEO	135 S. LASALLE, SUITE 2430, Chicago, IL, 60603, USA
Thomas Larance	Secretary	135 S. LaSalle St.Suite 2430, Chicago, IL, 60603, USA
Thomas Larance	CFO	135 S. LaSalle St.Suite 2430, Chicago, IL, 60603, USA

#### UPDATES TO ABOVE BUSINESS INFORMATION

**PRINCIPAL OFFICE ADDRESS** : P.O. BOX 1100, Chicago, IL, 60690-1100, USA  
**REGISTERED AGENT NAME** : CORPORATION SERVICE COMPANY  
**REGISTERED OFFICE ADDRESS** : 40 TECHNOLOGY PARKWAY SOUTH, SUITE 300, NORCROSS, GA, 30092, USA  
**REGISTERED OFFICE COUNTY** : Gwinnett

<b>OFFICER</b>	<b>TITLE</b>	<b>ADDRESS</b>
Mark Zettl	CEO	200 E. Randolph, Chicago, IL, 60601, USA
Alan Tse	Secretary	200 E. Randolph, Chicago, IL, 60601, USA
Bryan J. Duncan	CFO	200 E. Randolph, Chicago, IL, 60601, USA

#### AUTHORIZER INFORMATION

**AUTHORIZER SIGNATURE** : Ryan McDonald  
**AUTHORIZER TITLE** : Officer