

No. C 205316		Due no later than Mar 31, 2018		2. Registered Agent and Address (NO PO BOX)		
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE		Annual Report Form 1. Mailing Address: Correct in this box if needed. EXTENDED PROTECTION ADMINISTRATION, INC. 4450 WEAVER PKWY STE 200 WARRENVILLE IL 60555		C T CORPORATION SYSTEM 921 S ORCHARD ST STE G BOISE ID 83705		
				3. <u>New</u> Registered Agent Signature:*		
4. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors. Treasurer (optional).						
Office Held	Name	Street or PO Address	City	State	Country	Postal Code
PRESIDENT	ROGERS P FREEDLUND	4450 WEAVER PKWY STE 200	WARRENVILLE	IL		60555
SECRETARY	MATTHEW G WEIL	4450 WEAVER PKWY STE 200	WARRENVILLE	IL		60555
DIRECTOR	MATTHEW G WEIL	4450 WEAVER PKWY STE 200	WARRENVILLE	IL	USA	60555
DIRECTOR	JOHN A WENDT	4450 WEAVER PKWY STE 200	WARRENVILLE	IL	USA	60555
DIRECTOR	ROGERS P FREEDLUND	4450 WEAVER PKWY STE 200	WARRENVILLE	IL	USA	60555
TREASURER	RICHARD S SIMMONS	4450 WEAVER PKWY STE 200	WARRENVILLE	IL	USA	60555
5. Organized Under the Laws of: IL C 205316		6. Annual Report must be signed.* Signature: RICHARD S. SIMMONS Name (type or print): RICHARD S. SIMMONS		Date: 01/24/2018 Title: TREASURER		
Processed 01/24/2018		* Electronically provided signatures are accepted as original signatures.				