

0755822

Michael G. Adams
KY Secretary of StateReceived and Filed
5/27/2020 2:28:29 PM
Fee receipt: \$15.00

Commonwealth of Kentucky

Michael G. Adams, Secretary of State

Michael G. Adams
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
(502) 564-3490
<http://www.sos.ky.gov>

Annual Report Online Filing

ARP

Company: DELCAN, PROFESSIONAL SERVICE CORPORATION
Company ID: 0755822
State of origin: Illinois
Formation date: 2/3/2010 12:00:00 AM
Date filed: 5/27/2020 2:28:29 PM
Fee: \$15.00

Principal Office

650 E ALGONQUIN RD.
#400
SCHAUMBURG, IL 60173

Registered Agent Name/Address

CT CORPORATION SYSTEM
306 W. MAIN STREET
SUITE 512
FRANKFORT, KY 40601

Current Officers

| | | |
|---------------------|--------------------|---|
| President | Lester Yoshida | 650 E Algonquin Rd., Ste 400, Schaumburg, IL 60173 |
| Assistant Secretary | CARLTON E WILLIAMS | 16055 SPACE CENTER BLVD STE 725; HOUSTON, TX 77062 |
| Secretary | Christine Zumbek | 650 E Algonquin Rd., Ste 400, Schaumburg, IL 60173 |
| Vice President | Joseph J Brahm | 650 E Algonquin Rd., Ste 400, Schaumburg, IL 60173 |
| Vice President | Dan Lukasik | 650 E Algonquin Rd., Ste 400, Schaumburg, IL 60173 |
| Vice President | Roberto Perez | 650 E Algonquin Rd., Ste 400, Schaumburg, IL 60173 |
| Vice President | Ted Hancock | 650 E Algonquin Rd., Ste 400, Schaumburg, IL 60173 |
| Vice President | Christine Simonton | 650 E Algonquin Rd., Ste 400, Schaumburg, IL 60173 |
| Executive | Nigel Astell | 650 E. Algonquin Rd., Ste 400, Schaumburg, IL 60173 |
| Vice President | GEORGE L BALL | 100 WEST WALNUT STREET; PASADENA, CA 91124 |
| Vice President | MATTHEW BEACH | 100 WEST WALNUT STREET; PASADENA, CA 91124 |
| Vice President | SHELLEY D GREEN | 100 WEST WALNUT STREET; PASADENA, CA 91124 |

Directors

| | | |
|----------|--------------------|---|
| Director | CAREY A SMITH | 5875 TRINITY PKWY. #140; CENTREVILLE, VA 20120 |
| Director | GEORGE L BALL | 100 WEST WALNUT STREET; PASADENA, CA 91124 |
| Director | MICHAEL R KOLLOWAY | 1422 S. TRYON ST. STE. 700; CHARLOTTE, NC 28203 |

Shareholders

| | | |
|-------------|-----------------------------|---|
| Shareholder | NATENG TECHNOLOGY GROUP INC | 650 E. Algonquin Rd., Ste 400, Schaumburg, IL 60173 |
|-------------|-----------------------------|---|

Signatures

| | |
|-----------------------|--------------------|
| Signature | CARLTON E WILLIAMS |
| Title | ASST. SECRETARY |
| President's Signature | LESTER YOSHIDA |