



Form Revision Date 07/2016

ANNUAL REPORT

For use by FOREIGN PROFIT CORPORATION

(Required by Section 911, Act 284, Public Act of 1972)

The identification number assigned by the Bureau is: 802160342

Annual Report Filing Year: 2021

1. Corporation Name:

HALO BRANDED SOLUTIONS, INC.

2. The street address of the corporation's registered office and the name of the resident agent at that office:

1. Resident Agent Name: CT CORPORATION SYSTEM
 2. Street Address: 40600 ANN ARBOR ROAD E STE 201
 Apt/Suite/Other:
 City: PLYMOUTH
 State: MI Zip Code: 48170-4675

3. Mailing address of the corporation's registered office:

P.O. Box or Street Address:
 Apt/Suite/Other:
 City:
 State: Zip Code:

4. Provide the names and business or residence addresses of the corporation's board of directors and its president, treasurer, and secretary:

Title	Name	Residence or Business Address
PRESIDENT	MARC S. SIMON	1500 HALO WAY, STERLING, IL 61083 USA
TREASURER	HEATHER BRIDGES	1500 HALO WAY, STERLING, IL 61083 USA
SECRETARY	NICHOLAS P. JAKUBOWSKI	1500 HALO WAY, STERLING, IL 61083 USA
DIRECTOR	STUTZ, JIM	1500 HALO WAY, STERLING, IL 61083 USA
DIRECTOR	MARC S. SIMON	1500 HALO WAY, STERLING, IL 61083 USA

5. Describe the purposes and general nature and kind of business in which the corporation engaged in during the year covered by this report:

DISTRIBUTION OF BRANDED PRODUCTS

6. Enter the apportionment percentage from the most recent filed Michigan tax return:

Total Authorized shares:	1000	Most recent apportionment percentage:	2.7500	For year ending:	2019 <input type="checkbox"/>
Previous attributable shares:	60000	Previous period apportionment percentage:	2.3551	For year ending:	2018

This document must be signed by an authorized officer or agent:

Signed this 6th Day of May, 2021 by:

Signature	Title	Title if "Other" was selected
Coty Bacon	Other	Power of Attorney

By selecting ACCEPT, I hereby acknowledge that this electronic document is being signed in accordance with the Act. I further certify that to the best of my knowledge the information provided is true, accurate, and in compliance with the Act.

Decline Accept

MICHIGAN DEPARTMENT OF LICENSING AND REGULATORY AFFAIRS

FILING ENDORSEMENT

This is to Certify that the 2021 ANNUAL REPORT

for

HALO BRANDED SOLUTIONS, INC.

ID Number: 802160342

received by electronic transmission on May 06, 2021 ***, is hereby endorsed.***

Filed on May 06, 2021 ***, by the Administrator.***

The document is effective on the date filed, unless a subsequent effective date within 90 days after received date is stated in the document.



In testimony whereof, I have hereunto set my hand and affixed the Seal of the Department, in the City of Lansing, this 6th day of May, 2021.

Linda Clegg

Linda Clegg, Director

Corporations, Securities & Commercial Licensing Bureau