

**2023 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# M22000008264

**FILED**  
**Feb 02, 2023**  
**Secretary of State**  
**1665877525CC**

**Entity Name:** TARGETED LENDING CO., LLC

**Current Principal Place of Business:**

5500 MAIN STREET, SUITE 300  
WILLIAMSVILLE, NY 14221

**Current Mailing Address:**

5500 MAIN STREET, SUITE 300  
WILLIAMSVILLE, NY 14221 US

**FEI Number:** 36-4815994

**Certificate of Status Desired:** No

**Name and Address of Current Registered Agent:**

INCORP SERVICES, INC.  
17888 67TH COURT NORTH  
LOXAHATCHEE, FL 33470 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

**Authorized Person(s) Detail :**

Title MGR  
Name GALLO, BRIAN  
Address 5500 MAIN STREET, SUTIE 300  
City-State-Zip: WILLIAMSVILLE NY 14221

Title MBR  
Name GALLO, BRIAN  
Address 5500 MAIN STREET, SUTIE 300  
City-State-Zip: WILLIAMSVILLE NY 14221

Title MGR  
Name PHILBIN, MICHAEL  
Address 5500 MAIN STREET, SUTIE 300  
City-State-Zip: WILLIAMSVILLE NY 14221

Title MBR  
Name PHILBIN, MICHAEL  
Address 5500 MAIN STREET, SUTIE 300  
City-State-Zip: WILLIAMSVILLE NY 14221

*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 a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.*

**SIGNATURE:** MICHAEL PHILBIN

**CFO**

**02/02/2023**

Electronic Signature of Signing Authorized Person(s) Detail

Date