

2013 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M94000000046

Entity Name: SARGENT & LUNDY, L.L.C.**Current Principal Place of Business:**55 EAST MONROE - MC: 35B65
35TH FLOOR
CHICAGO, IL 60603-5713**Current Mailing Address:**55 EAST MONROE - MC: 35B65
35TH FLOOR
CHICAGO, IL 60603-5713**FEI Number:** 36-1729848**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**THE PRENTICE-HALL CORPORATION SYSTEM, INC.
1201 HAYS STREET, SUITE 105
TALLAHASSEE, FL 32301 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 MGRM
Name WHITE, THOMAS
Address 55 EAST MONROE STREET
City-State-Zip: CHICAGO IL 60603

Title MGRM
Name ANDERSON, GREGORY A
Address 55 EAST MONROE STREET
City-State-Zip: CHICAGO IL 60603

Title MGRM
Name WENDORF, ALAN W
Address 55 EAST MONROE STREET
City-State-Zip: CHICAGO IL 60603

Title MGRM
Name RENWICK, BRIAN L
Address 55 EAST MONROE - 23RD FLOOR
City-State-Zip: CHICAGO IL 60603

Title MGRM
Name BIANCHINI, DELFO
Address 55 E MONROE STREET
City-State-Zip: CHICAGO IL 60603

Title MGRM
Name HELMINSKI, MICHAEL
Address 55 E MONROE STREET
City-State-Zip: CHICAGO IL 60603

Title MGRM
Name JACQUES, LAWRENCE V
Address 55 E MONROE STREET
City-State-Zip: CHICAGO IL 60603

Title MGRM
Name DALY, JACK M
Address 55 E MONROE STREET
City-State-Zip: CHICAGO IL 60603

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 608, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: ALAN W WENDORF

CEO

01/31/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date