

2014 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
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 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

Title AUTHORIZED MEMBER
Name BEHRINGER, THOMAS J
Address 55 EAST MONROE - MC: 35B65
35TH FLOOR
City-State-Zip: CHICAGO IL 60603-5713

Title AUTHORIZED MEMBER
Name BERTHEAU, STEVEN R
Address 55 EAST MONROE - MC: 35B65
35TH FLOOR
City-State-Zip: CHICAGO IL 60603-5713

Title AUTHORIZED MEMBER
Name COPPEL, ROGER
Address 401 CHESTNUT STREET
SUITE 500
City-State-Zip: CHATTANOOGA TN 37402

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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: THOMAS R WHITE

CEO

03/05/2014

Electronic Signature of Signing Authorized Person(s) Detail

Date

Authorized Person(s) Detail Continued :

Title AUTHORIZED MEMBER
Name DEMOSS, DENNIS
Address 55 EAST MONROE - MC: 35B65
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City-State-Zip: CHICAGO IL 60603-5713

Title AUTHORIZED MEMBER
Name EISENBART, THOMAS R
Address 55 EAST MONROE - MC: 35B65
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Title AUTHORIZED MEMBER
Name KELLY, PETER M
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Title AUTHORIZED MEMBER
Name KNOEBEL, RICHARD W
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Title AUTHORIZED MEMBER
Name MEEHAN, THOMAS J
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Title AUTHORIZED MEMBER
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Title AUTHORIZED MEMBER
Name SANTSCHI, MARK F
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Title AUTHORIZED MEMBER
Name SHAMEEM, EJAZ
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Title AUTHORIZED MEMBER
Name VAHLE, WARREN E
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Title AUTHORIZED MEMBER
Name WRIGHT, DAVID M

Title AUTHORIZED MEMBER
Name DORE, MARTIN F
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Name HANSSEN, TODD M
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Title AUTHORIZED MEMBER
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Title AUTHORIZED MEMBER
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Title AUTHORIZED MEMBER
Name REGAN, JOHN
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Title AUTHORIZED MEMBER
Name SCHOLL, PAULA L
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Title AUTHORIZED MEMBER
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Title AUTHORIZED MEMBER
Name WOOD, BRIAN C
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Title AUTHORIZED MEMBER
Name MILLER, DAVID J

Address 55 EAST MONROE - MC: 35B65
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Title AUTHORIZED MEMBER
Name OWENS, IRA H
Address 500 DELAWARE AVE
WSFS BUILDING SUITE 400
City-State-Zip: WILMINGTON DE 19801

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WSF BUILDING SUITE 400
City-State-Zip: WILMINGTON DE 19801

Title AUTHORIZED MEMBER
Name SUCHODOLSKI, VICTOR J
Address 500 DELAWARE AVE
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City-State-Zip: WILMINGTON DE 19801