## 2017 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M94000000046

Entity Name: SARGENT & LUNDY, L.L.C.

**Current Principal Place of Business:** 

55 EAST MONROE STREET STE 2700

CHICAGO, IL 60603-5780

**Current Mailing Address:** 

55 EAST MONROE STE 2700

CHICAGO, IL 60603-5780 US

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

FILED Jan 11, 2017

**Secretary of State** 

CC2553385221

Authorized Person(s) Detail:

Title MGRM Title MGRM

NameWHITE, THOMASNameBIANCHINI, DELFOAddress55 EAST MONROE STREETAddress55 E MONROE STREETCity-State-Zip:CHICAGO IL 60603City-State-Zip:CHICAGO IL 60603

Title MGRM Title MGRM

Name HELMINSKI, MICHAEL Name DALY, JACK M

Address 55 E MONROE STREET Address 55 E MONROE STREET

City-State-Zip: CHICAGO IL 60603 City-State-Zip: CHICAGO IL 60603

Title AUTHORIZED MEMBER Title AUTHORIZED MEMBER

Name BEHRINGER, THOMAS J Name COPPEL, ROGER

Address 55 EAST MONROE - MC: 35B65 Address 401 CHESTNUT STREET

35TH FLOOR SUITE 500

City-State-Zip: CHICAGO IL 60603-5713 City-State-Zip: CHATTANOOGA TN 37402

Title AUTHORIZED MEMBER Title AUTHORIZED MEMBER
Name DORE, MARTIN F Name EISENBART, THOMAS R

Address 55 EAST MONROE - MC: 35B65 Address 55 EAST MONROE - MC: 35B65

35TH FLOOR 35TH FLOOR

City-State-Zip: CHICAGO IL 60603-5713 City-State-Zip: CHICAGO IL 60603-5713

Continues on page 2

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

01/11/2017

## Authorized Person(s) Detail Continued :

Title **AUTHORIZED MEMBER** HANSSEN, TODD M Name

55 EAST MONROE - MC: 35B65 Address

35TH FLOOR

City-State-Zip: CHICAGO IL 60603-5713

Title **AUTHORIZED MEMBER** Name KNASZAK, MICHAEL J

55 EAST MONROE - MC: 35B65 Address

35TH FLOOR

City-State-Zip: CHICAGO IL 60603-5713

Title AUTHORIZED MEMBER Name MEEHAN, THOMAS J

Address 55 EAST MONROE - MC: 35B65

35TH FLOOR

City-State-Zip: CHICAGO IL 60603-5713

**AUTHORIZED MEMBER** Title

RAUPP, STEVE R Name

Address 55 EAST MONROE - MC: 35B65

35TH FLOOR

City-State-Zip: CHICAGO IL 60603-5713

AUTHORIZED MEMBER Title Name SCHOLL, PAULA L

Address 55 EAST MONROE - MC: 35B65

35TH FLOOR

City-State-Zip: CHICAGO IL 60603-5713

AUTHORIZED MEMBER Title SULKAR, SHIVEN V Name

Address 55 EAST MONROE - MC: 35B65

35TH FLOOR

CHICAGO IL 60603-5713 City-State-Zip:

Title AUTHORIZED MEMBER

Name WOOD, BRIAN C

Address 55 EAST MONROE - MC: 35B65

35TH FLOOR

CHICAGO IL 60603-5713 City-State-Zip:

Title AUTHORIZED MEMBER

OWENS, IRA H Name

Address

Address 500 DELAWARE AVE

WSFS BUILDING SUITE 400

City-State-Zip: WILMINGTON DE 19801

Title AUTHORIZED MEMBER SOPKIN, TERRY L Name 55 EAST MONROE

35TH FLOOR

CHICAGO IL 60603-5713 City-State-Zip:

**AUTHORIZED MEMBER** Title DICOLA, JOSEPH A Name

Title **AUTHORIZED MEMBER** 

KELLY, PETER M Name

Address 55 EAST MONROE - MC: 35B65

35TH FLOOR

City-State-Zip: CHICAGO IL 60603-5713

Title **AUTHORIZED MEMBER** Name LAUGHLIN, TIMOTHY S

55 EAST MONROE - MC: 35B65 Address

35TH FLOOR

City-State-Zip: CHICAGO IL 60603-5713

Title **AUTHORIZED MEMBER** NERI, ANTHONY A Name

Address 55 EAST MONROE - MC: 35B65

35TH FLOOR

CHICAGO IL 60603-5713 City-State-Zip:

Title **AUTHORIZED MEMBER** Name SANTSCHI, MARK F

55 EAST MONROE - MC: 35B65 Address

35TH FLOOR

City-State-Zip: CHICAGO IL 60603-5713

Title **AUTHORIZED MEMBER** 

Name SHAMEEM, EJAZ

Address 55 EAST MONROE - MC: 35B65

35TH FLOOR

City-State-Zip: CHICAGO IL 60603-5713

Title **AUTHORIZED MEMBER** Name VAHLE, WARREN E

55 EAST MONROE - MC: 35B65 Address

35TH FLOOR

City-State-Zip: CHICAGO IL 60603-5713

Title **AUTHORIZED MEMBER** Name WRIGHT, DAVID M

Address 55 EAST MONROE - MC: 35B65

35TH FLOOR

City-State-Zip: CHICAGO IL 60603-5713

Title **AUTHORIZED MEMBER** Name SUCHODOLSKI, VICTOR J Address 500 DELAWARE AVE WSFS BUILDING SUITE 400

WILMINGTON DE 19801 City-State-Zip:

Title **MEMBER** 

Name JANNETTY, SANDRA J 500 DELAWARE AVE. Address

SUITE 400

WILMINGTON DE 19801 City-State-Zip:

55 EAST MONROE STREET STE 2700 Address

City-State-Zip: CHICAGO IL 60603-5780