2018 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: Yes

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 Mar 27, 2018

Secretary of State

CC5985917886

Authorized Person(s) Detail:

Title **MGRM** Title

WHITE. THOMAS Name Name BIANCHINI, DELFO Address 55 EAST MONROE STREET Address 55 E MONROE STREET

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

Title **MGRM** Title MGRM

Name DALY, JACK M Name HELMINSKI, MICHAEL

55 E MONROE STREET Address 55 E MONROE STREET Address City-State-Zip: CHICAGO IL 60603 City-State-Zip: CHICAGO IL 60603

AUTHORIZED MEMBER Title Title AUTHORIZED MEMBER

Name COPPEL, ROGER Name BEHRINGER, THOMAS J

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

SUITE 500 35TH FLOOR

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

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

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

35TH FLOOR

35TH FLOOR

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

Continues on page 2

MGRM

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.

03/27/2018 SIGNATURE: THOMAS WHITE CEO

Electronic Signature of Signing Authorized Person(s) Detail

Date

Authorized Person(s) Detail Continued:

Title AUTHORIZED MEMBER
Name HANSSEN, TODD M

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Title AUTHORIZED MEMBER
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Title MEMBER

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SUITE 400

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Title MEMBER

Name BEITEL, CHARLES R

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MEMBER Title

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Title MEMBER

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