

2019 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

Authorized Person(s) Detail :

Title AUTHORIZED MEMBER
Name WHITE, THOMAS
Address 55 EAST MONROE STREET
City-State-Zip: CHICAGO IL 60603

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

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

Title AUTHORIZED MEMBER
Name DORE, MARTIN F
Address 55 EAST MONROE - MC: 35B65
35TH FLOOR
City-State-Zip: CHICAGO IL 60603-5713

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

Title AUTHORIZED MEMBER
Name HANSSEN, TODD M
Address 55 EAST MONROE - MC: 35B65
35TH FLOOR
City-State-Zip: CHICAGO IL 60603-5713

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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

02/07/2019

Electronic Signature of Signing Authorized Person(s) Detail

Date

Authorized Person(s) Detail Continued :

Title AUTHORIZED MEMBER
Name KELLY, PETER M
Address 55 EAST MONROE - MC: 35B65
35TH FLOOR
City-State-Zip: CHICAGO IL 60603-5713

Title AUTHORIZED MEMBER
Name LAUGHLIN, TIMOTHY S
Address 55 EAST MONROE - MC: 35B65
35TH FLOOR
City-State-Zip: CHICAGO IL 60603-5713

Title AUTHORIZED MEMBER
Name NERI, ANTHONY A
Address 55 EAST MONROE - MC: 35B65
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
Address 55 EAST MONROE - MC: 35B65
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
City-State-Zip: WILMINGTON DE 19801

Title MEMBER
Name JANNETTY, SANDRA J
Address 500 DELAWARE AVE.
SUITE 400
City-State-Zip: WILMINGTON DE 19801

Title MEMBER
Name BEITEL, CHARLES R
Address 55 EAST MONROE STREET
STE 2700
City-State-Zip: CHICAGO IL 60603-5780

Title MEMBER
Name JENSEN, JAMES F

Title AUTHORIZED MEMBER
Name KNASZAK, MICHAEL J
Address 55 EAST MONROE - MC: 35B65
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

Title AUTHORIZED MEMBER
Name SANTSCHI, MARK F
Address 55 EAST MONROE - MC: 35B65
35TH FLOOR
City-State-Zip: CHICAGO IL 60603-5713

Title AUTHORIZED MEMBER
Name SULKAR, SHIVEN V
Address 55 EAST MONROE - MC: 35B65
35TH FLOOR
City-State-Zip: CHICAGO IL 60603-5713

Title AUTHORIZED MEMBER
Name WOOD, BRIAN C
Address 55 EAST MONROE - MC: 35B65
35TH FLOOR
City-State-Zip: CHICAGO IL 60603-5713

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

Title AUTHORIZED MEMBER
Name SOPKIN, TERRY L
Address 55 EAST MONROE
35TH FLOOR
City-State-Zip: CHICAGO IL 60603-5713

Title AUTHORIZED MEMBER
Name DICOLA, JOSEPH A
Address 55 EAST MONROE STREET
STE 2700
City-State-Zip: CHICAGO IL 60603-5780

Title MEMBER
Name MCHONE, SEAN
Address 55 E MONROE ST.
City-State-Zip: CHICAGO IL 60603

Title AUTHORIZED MEMBER
Name FOLEY, THOMAS S.
Address 500 DELAWARE AVE

Address 401 CHESTNUT ST
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City-State-Zip: WILMINGTON DE 19801