2020 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:

Address

Electronic Signature of Registered Agent

Date

FILED Jan 20, 2020

Secretary of State

0287514844CC

Authorized Person(s) Detail:

Title **AUTHORIZED MEMBER** Title AUTHORIZED MEMBER WHITE, THOMAS Name Name BIANCHINI, DELFO Address 55 EAST 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 HELMINSKI, MICHAEL

55 EAST MONROE - MC: 35B65 Address 55 E MONROE STREET Address 35TH FLOOR

City-State-Zip: CHICAGO IL 60603

City-State-Zip: CHICAGO IL 60603-5713 Title **AUTHORIZED MEMBER**

Title **AUTHORIZED MEMBER** Name COPPEL, ROGER Name DORE, MARTIN F

401 CHESTNUT STREET 55 EAST MONROE - MC: 35B65 Address SUITE 500

35TH FLOOR

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

Title **AUTHORIZED MEMBER** Title AUTHORIZED MEMBER Name EISENBART, THOMAS R Name HANSSEN, TODD M

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

35TH FLOOR

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

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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.

01/20/2020 SIGNATURE: THOMAS R WHITE CEO

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 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 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

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 Address 401 CHESTNUT ST

City-State-Zip: CHATTANOOGA TN 37402

Title AUTHORIZED MEMBER

Name HACK, MICHELLE L

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 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 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

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

City-State-Zip: WILMINGTON DE 19801

Title AUTHORIZED MEMBER

Address 55 EAST MONROE STREET

VINCENT, HEINZ T

STE 2700

Address 55 EAST MONROE STREET

STE 2700

City-State-Zip: CHICAGO IL 60603-5780

Title AUTHORIZED MEMBER
Name DOUGLAS, JOHNSON E.

Address 55 EAST MONROE STREET

STE 2700

City-State-Zip: CHICAGO IL 60603-5780

Title AUTHORIZED MEMBER

Name THIBODEAU, MATTHEW R.

Address 55 E. MONROE ST.

City-State-Zip: CHICAGO IL 60603

Title AUTHORIZED MEMBER
Name WEINACHT, DANIEL J.

Address 1100 JADWIN AVE.

City-State-Zip: RICHLAND WA 99352

City-State-Zip: CHICAGO IL 60603-5780

Title AUTHORIZED MEMBER

Name LISKA, JILL A

Address 55 EAST MONROE STREET

STE 2700

City-State-Zip: CHICAGO IL 60603-5780

Title AUTHORIZED MEMBER

Name KURT, WESTERMAN O

Address 55 EAST MONROE STREET

STE 2700

City-State-Zip: CHICAGO IL 60603-5780