2023 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 25, 2023

Secretary of State

8084354669CC

Authorized Person(s) Detail:

Title	AUTHORIZED MEMBER	Title	AUTHORIZED MEMBER
Name	COOPER, MATTHEW B	Name	HELMINSKI, MICHAEL
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	DORE, MARTIN F

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

35TH FLOOR

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

Title **AUTHORIZED MEMBER** Title **AUTHORIZED MEMBER** Name MEEHAN, THOMAS J EIDEN, PAUL M Name

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

35TH FLOOR 35TH FLOOR

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

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

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

35TH FLOOR 35TH FLOOR

CHICAGO IL 60603-5713 City-State-Zip: 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: VICTOR J SUCHODOLSKI

CEO/MEMBER

01/25/2023

Authorized Person(s) Detail Continued :

Title **AUTHORIZED MEMBER**

Name SULKAR, SHIVEN V

55 EAST MONROE - MC: 35B65 Address

35TH FLOOR

City-State-Zip: CHICAGO IL 60603-5713

AUTHORIZED MEMBER Title Name SUCHODOLSKI, VICTOR J

500 DELAWARE AVE Address

WSFS BUILDING SUITE 400

City-State-Zip: WILMINGTON DE 19801

Title **MEMBER**

Name JANNETTY, SANDRA J

500 DELAWARE AVE. Address

SUITE 400

City-State-Zip: WILMINGTON DE 19801

Title **MEMBER**

BEITEL, CHARLES R Name

Address 55 EAST MONROE STREET

STE 2700

City-State-Zip: CHICAGO IL 60603-5780

MEMBER Title

Name JENSEN, JAMES F Address **401 CHESTNUT ST**

City-State-Zip: CHATTANOOGA TN 37402

AUTHORIZED MEMBER Title

Name HACK, MICHELLE L

55 EAST MONROE STREET Address

STE 2700

City-State-Zip: CHICAGO IL 60603-5780

Title AUTHORIZED MEMBER

Name

55 EAST MONROE STREET Address

DOUGLAS, JOHNSON E.

STE 2700

City-State-Zip: CHICAGO IL 60603-5780

AUTHORIZED MEMBER Title

Name THIBODEAU, MATTHEW R.

Address 55 E. MONROE ST.

CHICAGO IL 60603 City-State-Zip:

AUTHORIZED MEMBER Title

WEINACHT, DANIEL J. Name

Address 1100 JADWIN AVE.

RICHLAND WA 99352 City-State-Zip:

Title **MEMBER**

Name ROESSLER, MICHAEL W

55 EAST MONROE STREET Address

Title **AUTHORIZED MEMBER**

WOOD, BRIAN C Name

Address 55 EAST MONROE - MC: 35B65

35TH FLOOR

City-State-Zip: CHICAGO IL 60603-5713

Title **AUTHORIZED MEMBER**

SOPKIN, TERRY L Name Address 55 EAST MONROE

35TH FLOOR

City-State-Zip: CHICAGO IL 60603-5713

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

55 EAST MONROE STREET Address

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** FOLEY, THOMAS S. Name Address 500 DELAWARE AVE WILMINGTON DE 19801 City-State-Zip:

Title **AUTHORIZED MEMBER**

VINCENT, HEINZ T Name

Address 55 EAST MONROE STREET

STE 2700

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

AUTHORIZED MEMBER Title Name KURT, WESTERMAN O

Address 55 EAST MONROE STREET

STE 2700

City-State-Zip: CHICAGO IL 60603-5780

AUTHORIZED MEMBER Title

Name WILSON, ALAN J 55 EAST MONROE Address

Name

STE 2700

City-State-Zip: CHICAGO IL 60603-5780

Title **AUTHORIZED MEMBER** KELLEY, BRIAN P

55 EAST MONROE STREET Address

STE 2700

City-State-Zip: CHICAGO IL 60603-5780 City-State-Zip: CHICAGO IL 60603-5780

Title AUTHORIZED MEMBER
Name HUBERTY, KEVIN P

Address 55 EAST MONROE STREET

STE 2700

City-State-Zip: CHICAGO IL 60603-5780