

**2016 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L13000172150

**Entity Name:** INTERNATIONAL CAPITAL INVESTMENT COMPANY III, LLC

**FILED**  
**Mar 25, 2016**  
**Secretary of State**  
**CC9393753817**

**Current Principal Place of Business:**

1336 BASSWOOD ROAD  
SCHAUMBURG, IL 60173

**Current Mailing Address:**

1336 BASSWOOD ROAD  
SCHAUMBURG, IL 60173

**FEI Number: NOT APPLICABLE**

**Certificate of Status Desired: No**

**Name and Address of Current Registered Agent:**

CT CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND RD  
PLANTATION, FL 33324 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 MGR  
Name LYNDE, DENNIS P  
Address 1336 BASSWOOD ROAD  
City-State-Zip: SCHAUMBURG IL 60173

Title MANAGER  
Name HOLICK, CRAIG  
Address 1336 BASSWOOD ROAD  
City-State-Zip: SCHAUMBURG IL 60173

Title MANAGER  
Name GROGAN, WILLIAM C  
Address 2400 E ARIZONA BILTMORE CIR.  
STE. 2200  
City-State-Zip: PHOENIX AZ 85016

*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: DENNIS P. LYNDE**

**MANAGER**

**03/25/2016**

\_\_\_\_\_  
Electronic Signature of Signing Authorized Person(s) Detail

\_\_\_\_\_  
Date