2016 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M02000000861

Entity Name: GREELEY AND HANSEN LLC

FILED Feb 11, 2016 Secretary of State CC7225006531

Current Principal Place of Business:

100 SOUTH WACKER DRIVE, SUITE 1400

CHICAGO, IL 60606

Current Mailing Address:

100 SOUTH WACKER DRIVE, SUITE 1400 CHICAGO, IL 60606

FEI Number: 36-1164980 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD 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 MGRM

Name RICHARDSON, ANDREW W

Address 100 SOUTH WACKER DRIVE, SUITE

1400

City-State-Zip: CHICAGO IL 60606

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: ANDREW W. RICHARDSON

Electronic Signature of Signing Authorized Person(s) Detail

MANAGING MEMBER

02/11/2016 Date