2023 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M06000006351

Entity Name: CROWN IMPORTS LLC

Current Principal Place of Business:

131 SOUTH DEARBORN STREET

CHICAGO, IL 60603

Current Mailing Address:

207 HIGH POINT DRIVE BUILDING 100 VICTOR. NY 14564 US

FEI Number: 20-5300132 Certificate of Status Desired: No

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:

City-State-Zip:

City-State-Zip:

Electronic Signature of Registered Agent

Authorized Person(s) Detail:

CHICAGO IL 60603

Title MANAGER, SVP Title VP, TREASURER

Name HANKINSON, GARTH Name DOMINACH, OKSANA S.

Address 207 HIGH POINT DRIVE Address 207 HIGH POINT DRIVE

BUILDING 100 BUILDING 100

City-State-Zip: VICTOR NY 14564 City-State-Zip: VICTOR NY 14564

Title PRESIDENT, MANAGER Title SVP, ASSISTANT TREASURER

Name JAMES, SABIA A. JR. Name MCCORRY, THOMAS M

Address 131 S. DEARBORN STREET Address 207 HIGH POINT DRIVE BUILDING 100

City-State-Zip: VICTOR NY 14564

Title VP, ASSISTANT SECRETARY

Name DIGGINS, KELLY

Title VP

Address 207 HIGH POINT DRIVE Name ROBINS, TIMOTHY

BUILDING 100

Address
207 HIGH POINT DRIVE
BUILDING 100

VICTOR NY 14564

City-State-Zip: VICTOR NY 14564

Title ASSISTANT SECRETARY
Title VICE PRESIDENT

Name BAHR, JESSICA Name METZ, KENNETH
Address 131 SOUTH DEARBORN STREET

Address 131 SOUTH DEARBORN STREET Address 207 HIGH POINT DRIVE

City-State-Zip: CHICAGO IL 60603 City-State-Zip: VICTOR NY 14564

Continues on page 2

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: BRIAN BENNETT SECRETARY 04/04/2023

Electronic Signature of Signing Authorized Person(s) Detail

Date

FILED Apr 04, 2023

Secretary of State

9766543582CC

Date

Authorized Person(s) Detail Continued:

VICTOR NY 14564

City-State-Zip:

City-State-Zip:

VP, ASST. SECRETARY Title ASST. SECRETARY Title BILLINGTON, MICHELLE Name KLANOW, KRISTEN C Name Address 131 S. DEARBORN ST. Address 207 HIGH POINT DRIVE City-State-Zip: CHICAGO IL 60603

BUILDING 100

City-State-Zip: VICTOR NY 14564

Title **MANAGER** SVP, ASST. SECRETARY Title Name BOURDEAU, JAMES O. Name LABARGE, JEFFREY H. 207 HIGH POINT DRIVE Address Address 207 HIGH POINT DRIVE **BUILDING 100 BUILDING 100**

> VICTOR NY 14564 City-State-Zip:

Title ۷P

Title ASST. SECRETARY VIVIANO, JEFFREY Name Name MERRIMAN, LONETTE K. 207 HIGH POINT DRIVE Address

Address 207 HIGH POINT DRIVE **BUILDING 100**

BUILDING 100 VICTOR NY 14564

City-State-Zip: VICTOR NY 14564 City-State-Zip:

Title **SECRETARY** Title VP, ASSISTANT TREASURER Name BENNETT, BRIAN

Name REITZ, MICHAEL Address 207 HIGH POINT DRIVE

Address 207 HIGH POINT DRIVE **BUILDING 100**

BUILDING 100 VICTOR NY 14564

City-State-Zip: VICTOR NY 14564

۷P Title Title ASST. SECRETARY Name BECKA, MICHAEL

Name BARNETT, CHELSEA Address 131 S. DEARBORN STREET

Address 207 HIGH POINT DRIVE

CHICAGO IL 60603 City-State-Zip: **BUILDING 100** VICTOR NY 14564 City-State-Zip: