

2021 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

FILED
Mar 23, 2021
Secretary of State
9230895677CC

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:

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title MANAGER, SVP
Name HANKINSON, GARTH
Address 207 HIGH POINT DRIVE
 BUILDING 100
City-State-Zip: VICTOR NY 14564

Title VP
Name STEWART, JANET
Address 207 HIGH POINT DRIVE
 BUILDING 100
City-State-Zip: VICTOR NY 14564

Title SECRETARY, ASST. TREASURER
Name LAVERDI, BARBARA J.
Address 207 HIGH POINT DRIVE
 BUILDING 100
City-State-Zip: VICTOR NY 14564

Title VP, TREASURER
Name DOMINACH, OKSANA S.
Address 207 HIGH POINT DRIVE
 BUILDING 100
City-State-Zip: VICTOR NY 14564

Title PRESIDENT, MANAGER
Name HETTERICH, F. PAUL
Address 207 HIGH POINT DRIVE
 BUILDING 100
City-State-Zip: VICTOR NY 14564

Title SVP, ASSISTANT TREASURER
Name REYNOSO, DIEGO
Address 131 SOUTH DEARBORN STREET
City-State-Zip: CHICAGO IL 60603

Title VP, ASSISTANT SECRETARY
Name DIGGINS, KELLY
Address 207 HIGH POINT DRIVE
 BUILDING 100
City-State-Zip: VICTOR NY 14564

Title VP
Name ROBINS, TIMOTHY
Address 207 HIGH POINT DRIVE
 BUILDING 100
City-State-Zip: VICTOR NY 14564

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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: BARBARA J. LAVERDI

SECRETARY

03/23/2021

Electronic Signature of Signing Authorized Person(s) Detail

Date

Authorized Person(s) Detail Continued :

Title ASSISTANT SECRETARY
Name BAHR, JESSICA
Address 131 SOUTH DEARBORN STREET
City-State-Zip: CHICAGO IL 60603

Title VP, ASST. SECRETARY
Name KLANOW, KRISTEN C
Address 131 S. DEARBORN ST.
City-State-Zip: CHICAGO IL 60603

Title ASST. SECRETARY
Name GUIEB, KIM
Address 800 SOUTH ALTA STREET
City-State-Zip: GONZALES CA 93926

Title SVP, ASST. SECRETARY
Name LABARGE, JEFFREY H.
Address 207 HIGH POINT DRIVE
BUILDING 100
City-State-Zip: VICTOR NY 14564

Title ASST. SECRETARY
Name MERRIMAN, LONETTE K.
Address 207 HIGH POINT DRIVE
BUILDING 100
City-State-Zip: VICTOR NY 14564

Title VP, ASSISTANT TREASURER
Name REITZ, MICHAEL
Address 207 HIGH POINT DRIVE
BUILDING 100
City-State-Zip: VICTOR NY 14564

Title VICE PRESIDENT
Name METZ, KENNETH
Address 207 HIGH POINT DRIVE
City-State-Zip: VICTOR NY 14564

Title ASST. SECRETARY
Name FERRERI, HEIDI
Address 207 HIGH POINT DRIVE
BUILDING 100
City-State-Zip: VICTOR NY 14564

Title MANAGER
Name BOURDEAU, JAMES O.
Address 207 HIGH POINT DRIVE
BUILDING 100
City-State-Zip: VICTOR NY 14564

Title VP
Name VIVIANO, JEFFREY
Address 207 HIGH POINT DRIVE
BUILDING 100
City-State-Zip: VICTOR NY 14564

Title ASST. SECRETARY
Name ZIAKAS, H. ELAINE
Address 207 HIGH POINT DRIVE
BUILDING 100
City-State-Zip: VICTOR NY 14564