

**2022 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# M07000002704

**Entity Name:** NICKLAUS COMPANIES, LLC**Current Principal Place of Business:**3801 PGA BOULEVARD  
SUITE 565  
PALM BEACH GARDENS, FL 33410**Current Mailing Address:**3801 PGA BOULEVARD  
SUITE 565  
PALM BEACH GARDENS, FL 33410 US**FEI Number:** 01-0895063**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**NASON, YEAGER, GERSON, HARRIS & FUMERO, P.A.  
3001 PGA BOULEVARD  
SUITE 305  
PALM BEACH GARDENS, FL 33410 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 VICE CHAIRMAN OF THE BOARD  
Name REESE, JOHN  
Address 3801 PGA BOULEVARD  
SUITE 565  
City-State-Zip: PALM BEACH GARDENS FL 33410

Title VICE CHAIRMAN OF THE BOARD  
Name NICKLAUS, JACK W II  
Address 3801 PGA BOULEVARD  
SUITE 565  
City-State-Zip: PALM BEACH GARDENS FL 33410

Title SECRETARY  
Name SCHNARE, JAMES H II  
Address 3801 PGA BOULEVARD  
SUITE 565  
City-State-Zip: PALM BEACH GARDENS FL 33410

Title SENIOR VP AND GENERAL COUNSEL  
Name SCHNARE, JAMES H II  
Address 3801 PGA BOULEVARD  
SUITE 565  
City-State-Zip: PALM BEACH GARDENS FL 33410

Title VP FINANCE AND CHIEF FINANCIAL  
OFFICER  
Name ARCIOLA, MICHAEL R  
Address 3801 PGA BOULEVARD  
SUITE 565  
City-State-Zip: PALM BEACH GARDENS FL 33410

Title TREASURER  
Name COSTANTINO, ELEANOR J  
Address 3801 PGA BOULEVARD  
SUITE 565  
City-State-Zip: PALM BEACH GARDENS FL 33410

Title EXECUTIVE CHAIRMAN OF THE  
BOARD  
Name MILSTEIN, HOWARD P.  
Address 3801 PGA BOULEVARD  
SUITE 565  
City-State-Zip: PALM BEACH GARDENS FL 33410

Title EXECUTIVE VICE PRESIDENT  
Name STRINGER, PAUL T.  
Address 3801 PGA BOULEVARD  
SUITE 565  
City-State-Zip: PALM BEACH GARDENS FL 33410

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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:** JAMES H. SCHNARE II**SECRETARY****04/14/2022**

Electronic Signature of Signing Authorized Person(s) Detail

Date

**Authorized Person(s) Detail Continued :**

Title EXECUTIVE VICE PRESIDENT  
Name O'BRIEN, ANDREW W.  
Address 3801 PGA BOULEVARD  
SUITE 565  
City-State-Zip: PALM BEACH GARDENS FL 33410

Title ASST. SECRETARY  
Name JAFFE, AMY  
Address 3801 PGA BOULEVARD  
SUITE 565  
City-State-Zip: PALM BEACH GARDENS FL 33410

Title CEO  
Name COTTON, PHILIP  
Address 3801 PGA BOULEVARD  
SUITE 565  
City-State-Zip: PALM BEACH GARDENS FL 33410