

**2017 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# M11000003638

**Entity Name:** H.C. DUKE & SON LLC

**Current Principal Place of Business:**

2116 8TH AVENUE  
EAST MOLINE, IL 61244

**Current Mailing Address:**

2116 8TH AVENUE  
EAST MOLINE, IL 61244

**FEI Number:** 36-2369807

**Certificate of Status Desired:** No

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

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 32301-2525 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 BERTI, FILIPPO  
Address 3765 CHAMPION BLVD.  
City-State-Zip: WINSTON-SALEM NC 27105

Title PRESIDENT  
Name HOTARD, THOMAS  
Address 2116 8TH AVENUE  
City-State-Zip: EAST MOLINE IL 61244

Title ASST. SECRETARY  
Name TALKEN, KIMBERLY  
Address 2116 8TH AVENUE  
City-State-Zip: EAST MOLINE IL 61244

Title VP  
Name CAMPBELL, VICTORIA  
Address 2116 8TH AVENUE  
City-State-Zip: EAST MOLINE IL 61244

*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:** KIMBERLY TALKEN

**ASST SECRETARY**

**02/09/2017**

Electronic Signature of Signing Authorized Person(s) Detail

Date