2014 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M13000001604

Entity Name: COLE TAYLOR EQUIPMENT FINANCE, LLC

FILED
Apr 28, 2014
Secretary of State
CC6786850841

Current Principal Place of Business:

501 FAIRMOUNT AVENUE, SUITE 301

TOWNSON, MD 21289

Current Mailing Address:

501 FAIRMOUNT AVENUE, SUITE 301 TOWNSON, MD 21289 US

FEI Number: 35-2460020 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 COLE TAYLOR BANK

Address 9550 WEST HIGGINS ROAD

City-State-Zip: ROSEMONT IL 60018

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: RANDALL T. CONTE

AUTHORIZED SIGNER

04/28/2014