

2021 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M13000006950

Entity Name: VERITAS STEEL LLC

Current Principal Place of Business:

2300 CABOT DRIVE
SUITE 425
LISLE, IL 60532

Current Mailing Address:

2300 CABOT DRIVE
SUITE 425
LISLE, IL 60532 US

FEI Number: 46-3778002

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 MANAGER, SECRETARY, CHIEF
FINANCIAL OFFICER, TREASURER
Name SOBEL, ALAN
Address 2300 CABOT DRIVE
SUITE 425
City-State-Zip: LISLE IL 60532

Title MEMBER
Name BFH HOLDINGS LLC
Address 2300 CABOT DRIVE
SUITE 425
City-State-Zip: LISLE IL 60532

Title MANAGER, CHAIRMAN
Name JENSEN, HENRICK
Address 2300 CABOT DRIVE
SUITE 425
City-State-Zip: LISLE IL 60532

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: HENRICK JENSEN

MANAGER

04/23/2021

Electronic Signature of Signing Authorized Person(s) Detail

Date