

2016 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M14000003756

Entity Name: ACP PALMETTO LLC

Current Principal Place of Business:

1 ELMCROFT ROAD
SUITE 500
STAMFORD, CT 06902

Current Mailing Address:

PO BOX 110295
STAMFORD, CT 06902 US

FEI Number: 47-1043993

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 CEO
Name SZORIK, JEFFREY S
Address 150 N MICHIGAN AVENUE STE 2800
City-State-Zip: CHICAGO IL 60601

Title COO
Name KIDD, JOHN M
Address 150 N MICHIGAN AVENUE STE 2800
City-State-Zip: CHICAGO IL 60601

Title CIO
Name SPINELLA, MARIO F
Address 150 N MICHIGAN AVENUE STE 2800
City-State-Zip: CHICAGO IL 60601

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: MARIO SPINELLA

CIO

03/29/2016

Electronic Signature of Signing Authorized Person(s) Detail

Date