

**2021 FOREIGN LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT**

DOCUMENT# M1500000330

**Entity Name:** AI FUND 1 LLC

**Current Principal Place of Business:**

1200 NORTH KIRK ROAD  
BATAVIA, IL 60510-1477

**Current Mailing Address:**

1200 NORTH KIRK ROAD  
BATAVIA, IL 60510-1477

**FEI Number:** 32-0417891

**Certificate of Status Desired:** No

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

CT CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324 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 MBR  
Name AI NMTC INC.  
Address 1200 NORTH KIRK ROAD  
City-State-Zip: BATAVIA IL 60510-1477

Title CHAIRMAN, CEO  
Name HART, JASON C.  
Address 1200 NORTH KIRK ROAD  
City-State-Zip: BATAVIA IL 60510-1477

Title PRESIDENT  
Name BEHM, DAVID K.  
Address 1200 NORTH KIRK ROAD  
City-State-Zip: BATAVIA IL 60510-1477

Title PRESIDENT  
Name LAUBAUGH, BRENT P.  
Address 1200 NORTH KIRK ROAD  
City-State-Zip: BATAVIA IL 60510-1477

Title PRESIDENT  
Name RINALDO, DAVID J.  
Address 1200 NORTH KIRK ROAD  
City-State-Zip: BATAVIA IL 60510-1477

Title TREASURER  
Name RIEGGER, ERIC  
Address 1200 NORTH KIRK ROAD  
City-State-Zip: BATAVIA IL 60510-1477

Title ASST. TREASURER  
Name MOSER, LYNN A.  
Address 1200 NORTH KIRK ROAD  
City-State-Zip: BATAVIA IL 60510-1477

Title ASST. SECRETARY  
Name OLIVA, MEREDITH  
Address 1200 NORTH KIRK ROAD  
City-State-Zip: BATAVIA IL 60510-1477

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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:** TIM BYRD

**ASSISTANT TREASURER** 08/19/2021

\_\_\_\_\_  
Electronic Signature of Signing Authorized Person(s) Detail

\_\_\_\_\_  
Date

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

Title ASST. TREASURER  
Name BEATTIE, PHIL  
Address 1200 NORTH KIRK ROAD  
City-State-Zip: BATAVIA IL 60510-1477

Title ASST. TREASURER  
Name BYRD, TIM  
Address 1200 NORTH KIRK ROAD  
City-State-Zip: BATAVIA IL 60510-1477

Title SECRETARY  
Name PFORTMILLER, TERRY E.  
Address 1200 N KIRK ROAD  
City-State-Zip: BATAVIA IL 60510