

2022 FOREIGN LIMITED LIABILITY COMPANY 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

Continues on page 2

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 04/12/2022

_____ 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 PRESIDENT
Name MCGRATH, ATTY W
Address 1200 NORTH KIRK ROAD
City-State-Zip: BATAVIA IL 60510-1477