

2020 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M16000009653

FILED
Feb 18, 2020
Secretary of State
3720024074CC

Entity Name: ROUTEONE HOLDINGS LLC

Current Principal Place of Business:

31500 NORTHWESTERN HIGHWAY SUITE 200
FARMINGTON HILLS, MI 48334

Current Mailing Address:

31500 NORTHWESTERN HIGHWAY SUITE 200
FARMINGTON HILLS, MI 48334 US

FEI Number: 81-4521309

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C T 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: JAMES M. HALPIN

02/18/2020

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title MGR
Name OESTERLE, JUSTIN
Address 31500 NORTHWESTERN HIGHWAY
SUITE 200
City-State-Zip: FARMINGTON HILLS MI 48334

Title MGR
Name DOMAN, DANIEL J
Address 31500 NORTHWESTERN HIGHWAY
SUITE 200
City-State-Zip: FARMINGTON HILLS MI 48334

Title MGR
Name BASILE, JANICE J
Address 31500 NORTHWESTERN HIGHWAY
SUITE 200
City-State-Zip: FARMINGTON HILLS MI 48334

Title MGR
Name GEORGE, AMANDA
Address 31500 NORTHWESTERN HIGHWAY
SUITE 200
City-State-Zip: FARMINGTON HILLS MI 48334

Title MGR
Name IRVING, CHRIS
Address 31500 NORTHWESTERN HIGHWAY
SUITE 200
City-State-Zip: FARMINGTON HILLS MI 48334

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: DANIEL J DOMAN

**CHIEF LEGAL AND
PRIVACY OFFICER**

02/18/2020

Electronic Signature of Signing Authorized Person(s) Detail

Date