

**2020 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# M19000001567

**Entity Name:** TRANSFORM INNOVEL SOLUTIONS LLC

**Current Principal Place of Business:**

3333 BEVERLY ROAD  
HOFFMAN ESTATES, IL 60179

**Current Mailing Address:**

3333 BEVERLY ROAD  
HOFFMAN ESTATES, IL 60179 US

**FEI Number: 83-3320028**

**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:** \_\_\_\_\_

Electronic Signature of Registered Agent

Date

**Authorized Person(s) Detail :**

Title            MBR  
Name            TRANSFORM SR LLC  
Address        3333 BEVERLY ROAD  
City-State-Zip: HOFFMAN ESTATES IL 60179

Title            CFO & CO-CEO  
Name            RIECKER, ROBERT A  
Address        3333 BEVERLY ROAD  
City-State-Zip: HOFFMAN ESTATES IL 60179

*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: ROBERT A RIECKER**

**CFO**

**04/02/2020**

Electronic Signature of Signing Authorized Person(s) Detail

Date