

2020 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M19000010168

Entity Name: CONTINENTAL 495 FUND LLC**Current Principal Place of Business:**W134N8675 EXECUTIVE PKWY.
MENOMONEE FALLS, WI**Current Mailing Address:**W134N8675 EXECUTIVE PKWY.
MENOMONEE FALLS, WI US**FEI Number:** 83-3562282**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 MGR
Name CONTINENTAL PROPERTIES
COMPANY, INC.
Address W134N8675 EXECUTIVE PKWY.
City-State-Zip: MENOMONEE FALLS WI

Title CEO
Name SCHLOEMER, JAMES H
Address W134N8675 EXECUTIVE PKWY.
City-State-Zip: MENOMONEE FALLS WI

Title SEVP
Name SEIFERT, PAUL R
Address W134N8675 EXECUTIVE PKWY.
City-State-Zip: MENOMONEE FALLS WI

Title VC
Name SEVERSON, GERARD L.
Address W134 N8675 EXECUTIVE PKWY
City-State-Zip: MENOMONEE FALLS WI 53051

Title P
Name MINAHAN, DANIEL J
Address W134N8675 EXECUTIVE PKWY.
City-State-Zip: MENOMONEE FALLS WI

Title TEVP
Name MADELL, EDWARD J
Address W134N8675 EXECUTIVE PKWY.
City-State-Zip: MENOMONEE FALLS WI

Title EVP
Name GRIMM, KIMBERLY
Address W134N8675 EXECUTIVE PKWY.
City-State-Zip: MENOMONEE FALLS WI

Title EVP
Name FOLGER, RYAN
Address W134 N 8675 EXECUTIVE PKWY
City-State-Zip: MENOMONEE FALLS WI 53051

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: PAUL R. SEIFERT**SECRETARY AND EVP****02/14/2020**

Electronic Signature of Signing Authorized Person(s) Detail

Date