

2024 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F12000001654

FILED
Apr 29, 2024
Secretary of State
7921683190CC

Entity Name: SB ASSOCIATES MANAGEMENT CO.

Current Principal Place of Business:

222 N LASALLE ST STE 1000
CHICAGO, IL 60601

Current Mailing Address:

222 N LASALLE ST
STE 300
CHICAGO, IL 60601 US

FEI Number: 36-4232744

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

COGENCY GLOBAL INC.
115 NORTH CALHOUN ST.
SUITE 4
TALLAHASSEE, FL 32301 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

Officer/Director Detail :

Title PRESIDENT, DIRECTOR
Name CROWN, WILLIAM H.
Address 222 N LASALLE ST STE 1000
City-State-Zip: CHICAGO IL 60601

Title VP, SECRETARY
Name RUBIN, DAVID M.
Address 222 N LASALLE ST STE 1000
City-State-Zip: CHICAGO IL 60601

Title VP, TREASURER
Name CANMANN, MICHAEL S.
Address 222 N LASALLE ST STE 1000
City-State-Zip: CHICAGO IL 60601

Title VP
Name FRANKIEWICZ, THERESA O.
Address 222 N LASALLE ST STE 1000
City-State-Zip: CHICAGO IL 60601

Title VP
Name MATTHIS, NICK
Address 222 N LASALLE ST STE 1000
City-State-Zip: CHICAGO IL 60601

Title VP
Name WEBER, CRAIG B.
Address 222 N LASALLE ST STE 1000
City-State-Zip: CHICAGO IL 60601

Title ASST. SECRETARY
Name MAYS, JOHN H.
Address 222 N. LASALLE ST.
 STE. 300
City-State-Zip: CHICAGO IL 60601

Title ASST. SECRETARY
Name GILBERT, BRIAN B.
Address 222 N LASALLE ST STE 300
City-State-Zip: CHICAGO IL 60601

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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 an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: BRIAN B. GILBERT

ASSISTANT SECRETARY 04/29/2024

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title DIRECTOR
Name CROWN, A. STEVEN
Address 222 N LASALLE ST STE 2000
City-State-Zip: CHICAGO IL 60601

Title CONTROLLER, ASST. SECRETARY
Name NETTINA, PAUL L.
Address 222 N LASALLE ST STE 1000
City-State-Zip: CHICAGO IL 60601

Title VP
Name DUDA, THOMAS
Address 222 N LASALLE ST STE 1000
City-State-Zip: CHICAGO IL 60601