2019 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M01000000495

Entity Name: COL UTILITY SYSTEMS, L.L.C.

Current Principal Place of Business:

TWO N. RIVERSIDE PLAZA, STE. 800

CHICAGO, IL 60606

Current Mailing Address:

TWO N. RIVERSIDE PLAZA, STE. 800

CHICAGO, IL 60606

FEI Number: 74-3030750 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:

Date Electronic Signature of Registered Agent

Authorized Person(s) Detail :

Title **MEMBER** Title EXECUTIVE VICE PRESIDENT. GENERAL COUNSEL AND

Name LIQUID ASSETS, L.L.C. CORPORATE SECRETARY

TWO NORTH RIVERSIDE PLAZA STE. Address ELDERSVELD, DAVID Name

Address TWO NORTH RIVERSIDE PLAZA, City-State-Zip: CHICAGO IL 60606

SUITE 800

City-State-Zip: CHICAGO IL 60606 Title VΡ

Name JACCARD, WALTER Title EXECUTIVE VICE PRESIDENT, CFO

AND TREASURER Address TWO NORTH RIVERSIDE PLAZA,

SUITE 800 Name SEAVEY, PAUL

City-State-Zip: CHICAGO IL 60606 Address TWO NORTH RIVERSIDE PLAZA,

SUITE 800

Title ۷P City-State-Zip: CHICAGO IL 60606

Name MARTIN, STANLEY

Title CEO, PRESIDENT Address TWO NORTH RIVERSIDE PLAZA,

Name SUITE 800

City-State-Zip: CHICAGO IL 60606 Address TWO NORTH RIVERSIDE PLAZA,

SUITE 800

VΡ Title City-State-Zip: CHICAGO IL 60606

Name REGISTER, LESLIE

SENIOR VICE PRESIDENT Title Address TWO N. RIVERSIDE PLAZA, STE. 800

Name ALMOND. DALE City-State-Zip: CHICAGO IL 60606

Address TWO N. RIVERSIDE PLAZA, STE. 800

NADER, MARGUERITE

City-State-Zip: CHICAGO IL 60606

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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 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.

EVP, GENERAL COUNSEL 04/18/2019 SIGNATURE: DAVID ELDERSVELD

AND CORPORATE **SECRETARY**

FILED Apr 18, 2019

Secretary of State

7424223191CC

Authorized Person(s) Detail Continued:

Title VP Title VP

Name HUFF, PAUL J Name BUTLER, EVERRETT

Address TWO N. RIVERSIDE PLAZA, STE. 800 Address TWO N. RIVERSIDE PLAZA, STE. 800

City-State-Zip: CHICAGO IL 60606 City-State-Zip: CHICAGO IL 60606

Title VP Title SVP

Name MAUPIN, JEFFREY SCOTT Name HATTEL, BRETT

Address TWO N. RIVERSIDE PLAZA, STE. 800 Address TWO NORTH RIVERSIDE PLAZA,

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