

2015 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M03000000085

Entity Name: HILCO INDUSTRIAL LLC

Current Principal Place of Business:

5 REVERE DRIVE STE. 206
NORTHBROOK, IL 60062

Current Mailing Address:

C/O S. MELUCH
5 REVERE DR STE 206
NORTHBROOK, IL 60062 US

FEI Number: 36-4321746

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301-2525 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 LEVY, ROBERT
Address 5 REVERE DRIVE, SUITE 206
City-State-Zip: NORTHBROOK IL 60062

Title VP
Name FREDERICKS, IAN
Address C/O S. MELUCH
5 REVERE DR STE 206
City-State-Zip: NORTHBROOK IL 60062

Title SECRETARY
Name KAUP, ERIC
Address C/O S. MELUCH
5 REVERE DR STE 206
City-State-Zip: NORTHBROOK IL 60062

Title AUTHORIZED REPRESENTATIVE
Name MELUCH, SANDIE
Address C/O S. MELUCH
5 REVERE DR STE 206
City-State-Zip: NORTHBROOK IL 60062

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: SANDIE MELUCH

CORPORATE PARALEGAL 03/13/2015

Electronic Signature of Signing Authorized Person(s) Detail

Date