

2021 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M03000003887

Entity Name: INCAPITAL LLC

Current Principal Place of Business:

200 SOUTH WACKER DRIVE
SUITE 3400
CHICAGO, IL 60606

Current Mailing Address:

200 SOUTH WACKER DRIVE
SUITE 3400
CHICAGO, IL 60606 US

FEI Number: 36-4312204

Certificate of Status Desired: Yes

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 MEMBER
Name INCAPITAL HOLDINGS LLC
Address 200 SOUTH WACKER DRIVE
SUITE 3700
City-State-Zip: CHICAGO IL 60606

Title MGR
Name DESPREZ, JOHN D III
Address 1800 N MILITARY TRAIL
STE 400
City-State-Zip: BOCA RATON FL 33431

Title MGR
Name BUSSCHER, A. BRAD
Address 1800 N MILITARY TRAIL
SUITE 400
City-State-Zip: BOCA RATON FL 33431

Title CFO
Name BELKA, THOMAS J
Address 200 SOUTH WACKER DRIVE
SUITE 3400
City-State-Zip: CHICAGO IL 60606

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: A. BRAD BUSSCHER

CAO & GENERAL
COUNSEL

01/11/2021

Electronic Signature of Signing Authorized Person(s) Detail

Date