

2019 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Apr 26, 2019
Secretary of State
1206302753CC

Entity Name: TRANSCONTINENTAL KEY HOLDINGS LLC

Current Principal Place of Business:

8600 W. BRYN MAWR
SUITE 800N
CHICAGO, IL 60631

Current Mailing Address:

8600 W. BRYN MAWR
SUITE 800N
CHICAGO, IL 60631 US

FEI Number: 20-3578508

Certificate of Status Desired: No

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 PRESIDENT, DIRECTOR
Name REID, BRIAN
Address 8600 W. BRYN MAWR
 SUITE 800N
City-State-Zip: CHICAGO IL 60631

Title SECRETARY
Name DESAULNIERS, CHRISTINE
Address 8600 W. BRYN MAWR
 SUITE 800N
City-State-Zip: CHICAGO IL 60631

Title CFO
Name LECAVALIER, DONALD
Address 8600 W. BRYN MAWR
 SUITE 800N
City-State-Zip: CHICAGO IL 60631

Title VP, DIRECTOR
Name JENSEN, BRUCE
Address 8600 W. BRYN MAWR
 SUITE 800N
City-State-Zip: CHICAGO IL 60631

Title VP, DIRECTOR
Name LASLEY, JEFFREY
Address 8600 W. BRYN MAWR
 SUITE 800N
City-State-Zip: CHICAGO IL 60631

Title ASST. SECRETARY
Name BROWNING, JULIE
Address 8600 W. BRYN MAWR
 SUITE 800N
City-State-Zip: CHICAGO IL 60631

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: JULIE BROWNING

ASSISTANT SECRETARY 04/26/2019

Electronic Signature of Signing Authorized Person(s) Detail

Date