

2021 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M05000005742

Entity Name: TRANSCONTINENTAL KEY HOLDINGS LLC

Current Principal Place of Business:

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

FILED
Apr 26, 2021
Secretary of State
0347853092CC

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	SECRETARY	Title	CHIEF LEGAL OFFICER
Name	DESAULNIERS, CHRISTINE	Name	DESAULNIERS, CHRISTINE
Address	8600 W. BRYN MAWR SUITE 800N	Address	8600 W. BRYN MAWR SUITE 800N
City-State-Zip:	CHICAGO IL 60631	City-State-Zip:	CHICAGO IL 60631
Title	CONTROLLER	Title	VP
Name	COTE, ISABELLE	Name	COTE, ISABELLE
Address	8600 W. BRYN MAWR SUITE 800N	Address	8600 W. BRYN MAWR SUITE 800N
City-State-Zip:	CHICAGO IL 60631	City-State-Zip:	CHICAGO IL 60631
Title	ASSISTANT SECRETARY	Title	VP
Name	BROWNING, JULIE	Name	BENDAVID, SALOMON
Address	8600 W. BRYN MAWR SUITE 800N	Address	8600 W. BRYN MAWR SUITE 800N
City-State-Zip:	CHICAGO IL 60631	City-State-Zip:	CHICAGO IL 60631
Title	VP	Title	PRESIDENT
Name	LASLEY, JEFFREY	Name	MORIN, THOMAS GASTON LOUIS
Address	8600 W. BRYN MAWR SUITE 800N	Address	8600 W. BRYN MAWR SUITE 800N
City-State-Zip:	CHICAGO IL 60631	City-State-Zip:	CHICAGO IL 60631

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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.

SIGNATURE: JULIE BROWNING

ASSISTANT SECRETARY 04/26/2021

Electronic Signature of Signing Authorized Person(s) Detail

Date

Authorized Person(s) Detail Continued :

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

Title MANAGER
Name MORIN, THOMAS GASTON LOUIS
Address 8600 W. BRYN MAWR
SUITE 800N
City-State-Zip: CHICAGO IL 60631

Title MEMBER
Name CPG FINANCE, INC.
Address 8600 W. BRYN MAWR
SUITE 800N
City-State-Zip: CHICAGO IL 60631

Title TREASURER
Name HEBERT, MATHIEU
Address 8600 W. BRYN MAWR
SUITE 800N
City-State-Zip: CHICAGO IL 60631

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

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

Title MANAGER
Name JENSEN, BRUCE
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 ASSISTANT SECRETARY (TAX)
Name GERTILUS, CLERVEDA
Address 8600 W. BRYN MAWR
SUITE 800N
City-State-Zip: CHICAGO IL 60631

Title ASSISTANT SECRETARY (TAX)
Name GONFREVILLE, MARIE-ÈVE
Address 8600 W. BRYN MAWR
SUITE 800N
City-State-Zip: CHICAGO IL 60631