

**2022 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# M05000005742

**FILED**  
**Mar 25, 2022**  
**Secretary of State**  
**6111253065CC**

**Entity Name:** TRANSCONTINENTAL KEY HOLDINGS LLC

**Current Principal Place of Business:**

8700 W BRYN MAWR AVE STE 1000N  
CHICAGO, IL 60631

**Current Mailing Address:**

8700 W BRYN MAWR AVE STE 1000N  
CHICAGO, IL 60631

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

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

Title CONTROLLER  
Name COTE, ISABELLE  
Address 8600 W. BRYN MAWR SUITE 800N  
City-State-Zip: CHICAGO IL 60631

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

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

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

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

Title PRESIDENT  
Name MORIN, THOMAS GASTON LOUIS  
Address 8600 W. BRYN MAWR SUITE 800N  
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** 03/25/2022

\_\_\_\_\_  
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