

2014 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M05000005742

Entity Name: COVERIS KEY HOLDINGS LLC

Current Principal Place of Business:

11 BRENDAN WAY SUITE 100
GREENVILLE, SC 29615

Current Mailing Address:

11 BRENDAN WAY SUITE 100
GREENVILLE, SC 29615 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 TREASURER
Name OWENS, DUANE
Address 11 BRENDAN WAY SUITE 100
City-State-Zip: GREENVILLE SC 29615

Title CFO
Name ALGER, MIKE
Address 8600 W BRYN MAWR AVE, SUITE
 800N
City-State-Zip: CHICAGO IL 60631

Title MANAGER
Name TERRY, CLARENCE
Address 5200 TOWN CENTER CIRCLE, SUITE
 470
City-State-Zip: BOCA RATON FL 33486

Title MANAGER
Name SKILLEN, R LYNN
Address 5200 TOWN CENTER CIRCLE, SUITE
 470
City-State-Zip: BOCA RATON FL 33486

Title CEO
Name MASSE, GARY A
Address 8600 W BRYN MAWR AVE, 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: DUANE OWENS

SEC/TR

05/01/2014

_____ Electronic Signature of Signing Authorized Person(s) Detail

_____ Date