

2018 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Jul 03, 2018
Secretary of State
CC8483179323

Entity Name: COVERIS KEY HOLDINGS LLC

Current Principal Place of Business:

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

Current Mailing Address:

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

Title ASST. SECRETARY (TAX)
Name MALESKI, ERIKA
Address 50 INTERNATIONAL DRIVE
 SUITE 100
City-State-Zip: GREENVILLE SC 29615

Title MANAGER, CFO
Name GENTILETTI, NELSON
Address 8600 W. BRYN MAWR AVENUE, SUITE
 800N
City-State-Zip: CHICAGO IL 60631

Title ASSISTANT GENERAL COUNSEL AND
 ASSISTANT SECRETARY
Name LAMARRE, ISABELLE
Address 8600 W. BRYN MAWR AVENUE, SUITE
 800N
City-State-Zip: CHICAGO IL 60631

Title PRESIDENT
Name REID, BRIAN
Address 8600 W. BRYN MAWR AVENUE, 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: ERIKA MALESKI

ASST. SECRETARY (TAX) 07/03/2018

Electronic Signature of Signing Authorized Person(s) Detail

Date