2020 FOREIGN LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# M06000001878

Entity Name: KITSON - EVERGREEN LLC

Current Principal Place of Business:

4500 PGA BOULEVARD, SUITE 400 PALM BEACH GARDENS, FL 33418

Current Mailing Address:

4500 PGA BOULEVARD, SUITE 400 PALM BEACH GARDENS, FL 33418 US

FEI Number: 14-1955022 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SPEER, GEORGE G. 4500 PGA BOULEVARD, SUITE 400 PALM BEACH GARDENS, FL 33418 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: GEORGE G. SPEER 05/12/2020

Electronic Signature of Registered Agent Date

Authorized Person(s) Detail:

Title MANAGING MEMBER Title CEO

Name KITSON INVESTMENT PARTNERS, Name KITSON, SYDNEY W

LLC

Address 4500 PGA BOULEVARD, SUITE 400

Address 4500 PGA BOULEVARD, SUITE 400

City-State-Zip: PALM BEACH GARDENS FL 33418

City-State-Zip: PALM BEACH GARDENS FL 33418

Title PRESIDENT, COO SECRETARY, TREASURER

Name HOBAN, THOMAS M

Address 4500 PGA BOULEVARD, SUITE 400
Address 4500 PGA BOULEVARD, SUITE 400

City-State-Zip: PALM BEACH GARDENS FL 33418

Title VP, GENERAL COUNSEL

Name GEIGER, GLENN C
Name BISHOP, PATRICE

Address 4500 PGA BOULEVARD, SUITE 400
Address 4500 PGA BOULEVARD, SUITE 400

City-State-Zip: PALM BEACH GARDENS FL 33418

Title VP, ASSIST. SECRETARY

Title VP

Name VANDERMAY, WILLIAM R Address A STATE OF A POLITIFICATION OF THE PARTY OF THE P

Address 4500 PGA BOULEVARD, SUITE 400

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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: GEORGE SPEER REGISTERED AGENT 05/12/2020

Electronic Signature of Signing Authorized Person(s) Detail

Date

FILED

May 12, 2020

Secretary of State 2051069591CC

Authorized Person(s) Detail Continued:

Title VP

Name DOUGHERTY, ALFRED P

Address 4500 PGA BOULEVARD, SUITE 400
City-State-Zip: PALM BEACH GARDENS FL 33418