

2023 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M10000005365

Entity Name: MARQUIS ENERGY- ILLINOIS LLC

Current Principal Place of Business:

10000 MARQUIS DRIVE
HENNEPIN, IL 61327

Current Mailing Address:

10000 MARQUIS DRIVE
HENNEPIN, IL 61327 US

FEI Number: 20-3036154

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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 MGR
Name MARQUIS, THOMAS L
Address 10000 MARQUIS DRIVE
City-State-Zip: HENNEPIN IL 61327

Title MGR
Name MARQUIS, DARRELL L
Address 10000 MARQUIS DRIVE
City-State-Zip: HENNEPIN IL 61327

Title MGR
Name MARQUIS, JASON W
Address 10000 MARQUIS DRIVE
City-State-Zip: HENNEPIN IL 61327

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: THOMAS MARQUIS

VICE PRESIDENT

04/27/2023

Electronic Signature of Signing Authorized Person(s) Detail

Date