

2023 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M11000006400

Entity Name: EPSILON AGENCY, LLC

Current Principal Place of Business:

104 SOUTH MICHIGAN AVENUE
CHICAGO, IL 60603

Current Mailing Address:

104 SOUTH MICHIGAN AVENUE
CHICAGO, IL 60603 US

FEI Number: 90-0778606

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 MANAGER
Name JEM, RIPLEY
Address 104 SOUTH MICHIGAN AVENUE
City-State-Zip: CHICAGO IL 60603

Title MANAGER
Name BLACKMON, BRAD
Address 104 SOUTH MICHIGAN AVENUE
City-State-Zip: CHICAGO IL 60603

Title VP
Name VYVERBERG, ROBERT W.
Address 104 SOUTH MICHIGAN AVENUE
City-State-Zip: CHICAGO IL 60603

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: ROBERT W. VYVERBERG

VICE PRESIDENT

03/02/2023

Electronic Signature of Signing Authorized Person(s) Detail

Date