

2019 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M12000005565

Entity Name: WALSH CONSTRUCTION COMPANY II, LLC

Current Principal Place of Business:

929 W. ADAMS ST.
CHICAGO, IL 60607

Current Mailing Address:

929 W. ADAMS ST.
CHICAGO, IL 60607

FEI Number: 27-0887958

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301-2525 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 WALSH, SEAN C
Address 929 W. ADAMS ST.
City-State-Zip: CHICAGO IL 60607

Title TREASURER
Name GERKEN, TIMOTHY S.
Address 929 WEST ADAMS STREET
City-State-Zip: CHICAGO IL 60607

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: TIMOTHY GERKEN

TREASURER

02/11/2019

Electronic Signature of Signing Authorized Person(s) Detail

Date