

2016 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M13000006508

Entity Name: RSM US PRODUCT SALES LLC

Current Principal Place of Business:

ONE SOUTH WACKER DR, STE. 800
CHICAGO, IL 60606

Current Mailing Address:

C/O BRIAN TAYLOR
801 NICOLLET MALL, SUITE 1100
MINNEAPOLIS, MN 55402 US

FEI Number: 46-3404304

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 MEMBER
Name RSM US LLP
Address ONE SOUTH WACKER DR, STE. 800
City-State-Zip: CHICAGO IL 60606

Title MEMBER
Name RSM US PRODUCT SALES HOLDINGS
LLC
Address ONE SOUTH WACKER DR, STE. 800
City-State-Zip: CHICAGO IL 60606

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: DOUGLAS OPHEIM

**AUTHORIZED MEMBER
REP**

04/06/2016

Electronic Signature of Signing Authorized Person(s) Detail

Date