

2018 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M13000007998

Entity Name: USI COLORADO LLC

Current Principal Place of Business:

100 SUMMIT LAKE DRIVE, SUITE 400
VALHALLA, NY 10595

Current Mailing Address:

100 SUMMIT LAKE DRIVE, SUITE 400
VALHALLA, NY 10595 US

FEI Number: 84-0588917

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 MGR
Name NEWBORN, ERNEST J II
Address 100 SUMMIT LAKE DRIVE, SUITE 400
City-State-Zip: VALHALLA NY 10595

Title MGR
Name WOODS, DONALD
Address 100 SUMMIT LAKE DRIVE, SUITE 400
City-State-Zip: VALHALLA NY 10595

Title MGR
Name SICARD, MICHAEL
Address 100 SUMMIT LAKE DRIVE, SUITE 400
City-State-Zip: VALHALLA NY 10595

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: ERNEST J. NEWBORN

MANAGER

05/01/2018

Electronic Signature of Signing Authorized Person(s) Detail

Date