2022 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M1400000691

Entity Name: UG2 LLC

Current Principal Place of Business:

2 COPLEY PLACE, TOWER 2 SUITE 110

BOSTON, MA 02116

Current Mailing Address:

2 COPLEY PLACE, TOWER 2 SUITE 110

BOSTON, MA 02116 US

FEI Number: 46-1581160 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM 1200 S PINE ISLAND RD 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:

City-State-Zip:

Title

Electronic Signature of Registered Agent

Address

City-State-Zip:

Date

FILED Apr 01, 2022

Secretary of State

9753616025CC

Authorized Person(s) Detail:

Title **MEMBER** Title **MEMBER**

LOUIS J. LANZILLO 2015 DELAWARE Name Name PECK, JONATHAN

TRUST

2 COPLEY PLACE, TOWER 2 Address 2 COPLEY PLACE, TOWER 2 SUITE 110

SUITE 110 BOSTON MA 02116

City-State-Zip: BOSTON MA 02116

BOSTON MA 02116

MEMBER

Title **MEMBER** Title **MEMBER**

DESAULNIERS, ROBERT Name Name LANE, JAMES JR.

2 COPLEY PLACE, TOWER 2 Address 2 COPLEY PLACE, TOWER 2 Address

SUITE 110 SUITE 110

City-State-Zip: BOSTON MA 02116 City-State-Zip: BOSTON MA 02116

Title **MEMBER** Title **MEMBER**

Name LANZILLO, GREGORY LEVERONE, TARA Name

2 COPLEY PLACE, TOWER 2 Address 2 COPLEY PLACE, TOWER 2 Address

SUITE 110

SUITE 110 City-State-Zip: BOSTON MA 02116

Title **MEMBER**

Name LEZAMA, ARMANDO Name KECHES, GEORGE

2 COPLEY PLACE, TOWER 2 Address Address

2 COPLEY PLACE, TOWER 2 SUITE 110 SUITE 110

City-State-Zip: BOSTON MA 02116 City-State-Zip: BOSTON MA 02116

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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.

04/01/2022 SIGNATURE: LOUIS LANZILLO MANAGER

Electronic Signature of Signing Authorized Person(s) Detail

Date

Authorized Person(s) Detail Continued:

BOSTON MA 02116

Address

City-State-Zip:

MEMBER Title Title **MEMBER**

GIAMICHAEL, DAVID Name RESTIVO, CHARLES Name

Address 2 COPLEY PLACE, TOWER 2 Address 2 COPLEY PLACE, TOWER 2

SUITE 110 SUITE 110

City-State-Zip: BOSTON MA 02116 City-State-Zip: BOSTON MA 02116

MEMBER Title **MEMBER** Title

PETERSON, JEFF Name RYAN, ROB Name

> 2 COPLEY PLACE, TOWER 2 Address 2 COPLEY PLACE, TOWER 2

> > BOSTON MA 02116

City-State-Zip:

SUITE 110 SUITE 110

Title MANAGER Title **MEMBER**

LANZILLO, LOUIS Name Name

GOMULKA, KENNETH

Address 2 COPLEY PLACE, TOWER 2 Address 2 COPLEY PLACE, TOWER 2

SUITE 110 SUITE 110

City-State-Zip: BOSTON MA 02116 City-State-Zip: BOSTON MA 02116