

2017 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M14000007642

Entity Name: HONOR FINANCE, LLC.

Current Principal Place of Business:

909 DAVIS ST SUITE 260
EVANSTON, IL 60201

Current Mailing Address:

909 DAVIS ST SUITE 260
EVANSTON, IL 60201

FEI Number: 45-2814340

Certificate of Status Desired: Yes

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 CEO
Name COLLINS, JAMES R
Address 1304 FOREST AVE
City-State-Zip: EVANSTON IL 60201

Title CFO
Name LENZ, LIONEL
Address 33 DUXBURY
City-State-Zip: N BARRINGTON IL 60010

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: LIONEL LENZ

**CHIEF FINANCIAL
OFFICER**

04/10/2017

Electronic Signature of Signing Authorized Person(s) Detail

Date