2021 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M15000003310

Entity Name: RANK + RALLY, LLC

Current Principal Place of Business:

980 N MICHIGAN AVENUE, SUITE 400

CHICAGO, IL 60611

Current Mailing Address:

TAX DEPARTMENT 2400 YORKMONT ROAD CHARLOTTE, NC 28217 US

FEI Number: 37-1781948 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301 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

FILED Apr 21, 2021

Secretary of State

0184568668CC

Authorized Person(s) Detail:

Title P Title T

Name LANSING, ANDREW Name ELLIS, ROBERT

Address 980 N. MICHIGAN AVE, STE 400 Address 980 N MICHIGAN AVENUE, SUITE 400

City-State-Zip: CHICAGO IL 60611 City-State-Zip: CHICAGO IL 60611

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: ROBERT ELLIS TREASURER

Electronic Signature of Signing Authorized Person(s) Detail

04/21/2021