

2017 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M1500003310

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

Authorized Person(s) Detail :

Title P
Name LANSING, ANDREW
Address 980 N. MICHIGAN AVE, STE 400
City-State-Zip: CHICAGO IL 60611

Title T
Name ELLIS, ROBERT
Address 980 N MICHIGAN AVENUE, SUITE 400
City-State-Zip: CHICAGO IL 60611

Title S
Name PERLBERG, MICHAEL
Address 980 N MICHIGAN AVENUE, SUITE 400
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: MICHAEL PERLBERG

SECRETARY

04/20/2017

Electronic Signature of Signing Authorized Person(s) Detail

Date