

**2017 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# M16000005752

**Entity Name:** WIRE STONE, LLC**Current Principal Place of Business:**920 20TH STREET, SUITE 200  
SACRAMENTO, CA 95811**Current Mailing Address:**920 20TH STREET, SUITE 200  
SACRAMENTO, CA 95811 US**FEI Number:** 94-3346910**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**CAPITOL CORPORATE SERVICES, INC  
155 OFFICE PLAZA DRIVE, SUITE A  
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 EVP FINANCE  
Name ROBINETT, GARY  
Address 920 20TH STREET, SUITE 200  
City-State-Zip: SACRAMENTO CA 95811

Title COO  
Name SCHLANGEN, TONY  
Address 920 20TH STREET, SUITE 200  
City-State-Zip: SACRAMENTO CA 95811

Title CO-CHAIRMAN  
Name SARDA, DAVID  
Address 100 WORTH AVENUE  
City-State-Zip: PALM BEACH FL 33480

Title MGR  
Name GORCHOW, BRUCE  
Address 225 WEST WACKER DRIVE  
SUITE 1200  
City-State-Zip: CHICAGO IL 60606

Title CEO  
Name LYNCH, DANIEL  
Address 920 20TH STREET, SUITE 200  
City-State-Zip: SACRAMENTO CA 95811

Title CO-CHAIRMAN  
Name RANDON, WILLIAM  
Address 1177 HIGH RIDGE ROAD  
City-State-Zip: STAMFORD CT 06950

Title SAT  
Name WALKER, LYNN  
Address 1177 HIGH RIDGE ROAD  
City-State-Zip: STAMFORD CT 06950

Title MGR  
Name ROTH, SCOTT  
Address 225 WEST WACKER DRIVE  
SUITE 1200  
City-State-Zip: CHICAGO IL 60606

*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:** DANIEL LYNCH

CEO

03/21/2017

Electronic Signature of Signing Authorized Person(s) Detail

Date