

2019 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M16000006290

Entity Name: 21064-003-00, L.L.C.

Current Principal Place of Business:

600 GILLAM ROAD
WILMINGTON, OH 45177

Current Mailing Address:

600 GILLAM ROAD
WILMINGTON, OH 45177 US

FEI Number: NOT APPLICABLE

Certificate of Status Desired: No

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 VP OF LEGAL, SECRETARY
Name DELUCA, DONALD R
Address 7290 COLLEGE PKWY, SUITE 400
City-State-Zip: FT. MYERS FL 33907

Title VP OF TAX
Name HAUNGS, JEFF
Address 7290 COLLEGE PKWY, SUITE 400
City-State-Zip: FT. MYERS FL 33907

Title GENERAL COUNSEL, ASST. SEC.
Name WADE, JEFFREY C
Address 600 GILLAM ROAD
City-State-Zip: WILMINGTON OH 45177

Title CFO
Name SHROYER, MICHAEL
Address 600 GILLAM ROAD
City-State-Zip: WILMINGTON OH 45177

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: JEFFREY C WADE

ASSISTANT SECRETARY 03/13/2019

Electronic Signature of Signing Authorized Person(s) Detail

Date