

**2018 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# M17000004819

**Entity Name:** MADISON INDUSTRIES HOLDINGS LLC

**Current Principal Place of Business:**

500 WEST MADISON, SUITE 3890  
CHICAGO, IL 60661

**Current Mailing Address:**

500 WEST MADISON, SUITE 3890  
CHICAGO, IL 60661 US

**FEI Number:** 46-5403514

**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 MGR  
Name GIES, LARRY W  
Address 500 WEST MADISON, SUITE 3890  
City-State-Zip: CHICAGO IL 60661

Title VP  
Name UDELHOFEN, JOHN  
Address 500 WEST MADISON, SUITE 3890  
City-State-Zip: CHICAGO IL 60661

*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:** JOHN UDELHOFEN

**VICE PRESIDENT**

**01/24/2018**

Electronic Signature of Signing Authorized Person(s) Detail

Date