

**2024 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# M17000004819

**Entity Name:** MADISON INDUSTRIES HOLDINGS LLC

**Current Principal Place of Business:**

444 W. LAKE STREET  
SUITE 4400  
CHICAGO, IL 60606-0010

**Current Mailing Address:**

444 W. LAKE STREET  
SUITE 4400  
CHICAGO, IL 60606-0010 US

**FEI Number:** 46-5403514

**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 MGR  
Name GIES, LARRY W  
Address 444 W LAKE ST STE 4400  
City-State-Zip: CHICAGO IL 60606-0010

Title VP  
Name UDELHOFEN, JOHN  
Address 444 W LAKE ST STE 4400  
City-State-Zip: CHICAGO IL 60606-0010

*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 E. UDELHOFEN

**VICE PRESIDENT**

**02/13/2024**

\_\_\_\_\_  
Electronic Signature of Signing Authorized Person(s) Detail

\_\_\_\_\_  
Date