

2019 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 E UDELHOFEN

VP

01/29/2019

Electronic Signature of Signing Authorized Person(s) Detail

Date