

2021 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M17000004819

Entity Name: MADISON INDUSTRIES HOLDINGS LLC

Current Principal Place of Business:

444 W LAKE ST STE 4400
CHICAGO, IL 60606-0010

Current Mailing Address:

444 W LAKE ST STE 4400
CHICAGO, IL 60606-0010 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 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 UDELHOFEN

VICE PRESIDENT

02/18/2021

Electronic Signature of Signing Authorized Person(s) Detail

Date