2020 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M19000005584

Entity Name: CHESTERBROOK CAPITAL, LLC

Current Principal Place of Business:

1000 CHESTERBROOK BLVD., STE 100 BERWYN. PA 19312

Current Mailing Address:

1000 CHESTERBROOK BLVD., STE 100 BERWYN. PA 19312 US

FEI Number: 84-1550147 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

COGENCY GLOBAL, INC. 115 NORTH CALHOUN STREET., STE 4 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

FILED Apr 04, 2020

Secretary of State

0572417588CC

Authorized Person(s) Detail:

Title MGR Title

Name O'HARA, DONALD Name BARTON, JAMES

Address 1000 CHESTERBROOK BLVD., STE Address 1000 CHESTERBROOK BLVD., STE

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MGR

City-State-Zip: BERWYN PA 19312 City-State-Zip: BERWYN PA 19312

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: DONALD O'HARA

Electronic Signature of Signing Authorized Person(s) Detail

MANAGER

04/04/2020