

2020 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M19000007350

Entity Name: ELLISDON FACILITIES SERVICES (MDC) LLC**Current Principal Place of Business:**2045 OXFORD STREET EAST
LONDON, ONTARIO N5V 2Z7, CANADA**Current Mailing Address:**1004 MIDDLEGATE ROAD
SUITE 1000 (RTIBAUT)
MISSISSAUGA, ONTARIO L4Y 1M4 CA**FEI Number:** NOT APPLICABLE**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**CT 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	MBR
Name	ELLISDON FACILITIES SERVICES (U.S.) INC.
Address	2045 OXFORD STREET EAST
City-State-Zip:	LONDON, ONTARIO N5V 2Z7
Title	MGR
Name	BERNHARDT, JOHN M
Address	1004 MIDDLEGATE ROAD, SUITE 1000
City-State-Zip:	MISSISSAUGA, ONTARIO L4Y 1M4

Title	MGR
Name	SMITH, GEOFFREY M
Address	1004 MIDDLEGATE ROAD, SUITE 1000
City-State-Zip:	MISSISSAUGA, ONTARIO L4Y 1M4
Title	MGR
Name	KING, JAMES M
Address	1004 MIDDLEGATE ROAD, SUITE 1000
City-State-Zip:	MISSISSAUGA, ONTARIO L4Y 1M4

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: ROMANA TIBAUT

ELLISDON

03/04/2020

Electronic Signature of Signing Authorized Person(s) Detail_____
Date