

2022 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M21000006020

Entity Name: SIMS ENERGY USA LLC**Current Principal Place of Business:**200 W. MADISON ST., STE. #3950
CHICAGO, IL 60606**Current Mailing Address:**200 W. MADISON ST., STE. #3950
CHICAGO, IL 60606 US**FEI Number:** 86-3069788**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301-2525 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	AP
Name	TAIT, CYNTHIA
Address	200 W. MADISON ST., STE. #3950
City-State-Zip:	CHICAGO IL 60606

Title	AP
Name	MILLER, SCOTT
Address	200 W. MADISON ST., STE. #3950
City-State-Zip:	CHICAGO IL 60606

Title	AP
Name	STEWART, BRENT
Address	200 W. MADISON ST., STE. #3950
City-State-Zip:	CHICAGO IL 60606

Title	AUTHORIZED MEMBER
Name	SIMS ENERGY USA HOLDINGS CORPORATION
Address	200 W. MADISON ST., STE. #3950
City-State-Zip:	CHICAGO IL 60606

Title	AUTHORIZED MEMBER
Name	LMS ENERGY USA HOLDINGS CORPORATION
Address	200 W. MADISON ST., STE. #3950
City-State-Zip:	CHICAGO IL 60606

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: CYNTHIA TAIT**AUTHORIZED PERSON****05/19/2022**

Electronic Signature of Signing Authorized Person(s) Detail

Date