

2023 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M22000002399

Entity Name: UMI COLLATERAL AGENT LLC**Current Principal Place of Business:**68 S SERVICE RD STE 120
MELVILLE, NY 11747**Current Mailing Address:**68 S SERVICE RD STE 120
MELVILLE, NY 11747 US**FEI Number:** NOT APPLICABLE**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**COGENCY GLOBAL INC.
115 NORTH CALHOUN ST. 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

Authorized Person(s) Detail :

Title DIRECTOR
Name BURNS, KEVIN P
Address 68 S SERVICE RD
STE 120
City-State-Zip: MELVILLE NY 11747-2350

Title DIRECTOR
Name CORRIGAN, KEVIN J
Address 68 S SERVICE RD
STE 120
City-State-Zip: MELVILLE NY 11747-2350

Title PRESIDENT, TREASURER, ASST.
SECRETARY
Name BURNS, KEVIN P
Address 68 S SERVICE RD
STE 120
City-State-Zip: MELVILLE NY 11747-2350

Title VP, ASST. TREASURER AND ASST.
SECRETARY
Name CORRIGAN, KEVIN J
Address 68 S SERVICE RD
STE 120
City-State-Zip: MELVILLE NY 11747-2350

Title DIRECTOR
Name ANGELO, BERNARD J
Address 68 S SERVICE RD
STE 120
City-State-Zip: MELVILLE NY 11747-2350

Title INDEPENDENT BOARD MEMBER AND
SPECIAL/SPRINGING MEMBER
Name SCHONLAND, WAYNE
Address 68 S SERVICE RD
STE 120
City-State-Zip: MELVILLE NY 117472350

Title VP, ASST. TREASURER AND
SECRETARY
Name ANGELO, BERNARD J
Address 68 S SERVICE RD
STE 120
City-State-Zip: MELVILLE NY 11747-2350

Title VP, ASST. TREASURER AND ASST.
SECRETARY
Name BISNATH, NIGEL
Address 68 S SERVICE RD
STE 120
City-State-Zip: MELVILLE NY 11747-2350

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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: KEVIN P BURNS

DIRECTOR

04/13/2023

Electronic Signature of Signing Authorized Person(s) Detail

Date

Authorized Person(s) Detail Continued :

Title VP, ASST. TREASURER AND ASST. SECRETARY
Name O'CONNOR, TIMOTHY
Address 68 S SERVICE RD
STE 120
City-State-Zip: MELVILLE NY 11747-2350

Title VP, ASST. TREASURER AND ASST. SECRETARY
Name PEREZ, DAMIAN A
Address 68 S SERVICE RD
STE 120
City-State-Zip: MELVILLE NY 11747-2350

Title VP, ASST. TREASURER AND ASST. SECRETARY
Name DEANGELIS, DAVE V
Address 68 S SERVICE RD
STE 120
City-State-Zip: MELVILLE NY 11747-2350