

No. W 81818		Due no later than Feb 28, 2018		2. Registered Agent and Address (NO PO BOX)		
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE		Annual Report Form 1. Mailing Address: Correct in this box if needed. MANAGEMENT COMPENSATION GROUP/SOUTHEAST, LLC (THE) DARLENE HRANKAJ C/O NFP, 500 W. MADISON STREET SUITE 2710 CHICAGO IL 60661 USA		C T CORPORATION SYSTEM 921 S ORCHARD ST STE G BOISE ID 83705		
				3. <u>New</u> Registered Agent Signature:*		
4. Limited Liability Companies: Enter Names and Addresses of at least one Member or Manager.						
Office Held	Name	Street or PO Address	City	State	Country	Postal Code
MANAGER	BRETT SCHNEIDER	340 MADISON AVENUE 20TH FLOOR	NEW YORK	NY	USA	10173
MANAGER	VERONICA MOO	340 MADISON AVENUE 20TH FLOOR	NEW YORK	NY	USA	10173
MANAGER	EDWARD O'MALLEY	1250 CAPITAL OF TEXAS HWY S BLDG. 2	AUSTIN	TX	USA	78746
5. Organized Under the Laws of: GA W 81818		6. Annual Report must be signed.* Signature: LORI M. LIESER Name (type or print): LORI M. LIESER Date: 02/27/2018 Title: VICE PRESIDENT				
Processed 02/27/2018		* Electronically provided signatures are accepted as original signatures.				