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| No. W 134311 | | Due no later than Feb 28, 2015 | | 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. ITW FOOD EQUIPMENT GROUP LLC DEBBIE JENSEN 155 HARLEM AVE GLENVIEW IL 60025-9805 | | C T CORPORATION SYSTEM 921 S ORCHARD ST STE G BOISE 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 |
| MEMBER | CHRISTOPHER O'HERLIHY | 155 HARLEM AVE | GLENVIEW | IL | USA 60025 |
| 5. Organized Under the Laws of: DE W 134311 | | 6. Annual Report must be signed.* Signature: Debra Jensen Name (type or print): Debra Jensen Date: 02/27/2015 Title: Tax Complince Coordinator | | | |
| Processed 02/27/2015 | | * Electronically provided signatures are accepted as original signatures. | | | |