



0005077852

**STATE OF IDAHO***Office of the secretary of state, Phil McGrane***ANNUAL REPORT**

Idaho Secretary of State
PO Box 83720
Boise, ID 83720-0080
(208) 334-2301
Filing Fee: \$0.00

For Office Use Only

-FILED-

File #: 0005077852

Date Filed: 1/23/2023 8:56:31 AM

Entity Name and Mailing Address:

Entity Name: Transform SHC Licensed Business LLC
Foreign Name (name in home jurisdiction): Transform SHC Licensed Business LLC
The file number of this entity on the records of the Idaho Secretary of State is: 0003425800
Address: 5407 TRILLIUM BLVD
STE B120
HOFFMAN ESTATES, IL 60192-3413

Entity Details:

Entity Status: Active-Existing
This entity is organized under the laws of: DELAWARE
If applicable, the old file number of this entity on the records of the Idaho Secretary of State was:

The registered agent on record is:

Registered Agent: C T CORPORATION SYSTEM
Commercial Registered Agent
Physical Address
1555 W SHORELINE DR
STE 100
BOISE, ID 83702
Mailing Address
1555 W SHORELINE DR
STE 100
BOISE, ID 83702

Agent or Address Change

☐ Select if you are appointing a new agent.

Limited Liability Company Managers and Members

Name	Title	Business Address
<input checked="" type="checkbox"/> Transform SR Holdings LLC	Member	3333 BEVERLY ROAD HOFFMAN ESTATES, IL 60179
<input checked="" type="checkbox"/> Transform SR Holdings LLC	Member	5407 TRILLIUM BOULEVARD SUITE B120 HOFFMAN ESTATES, IL 60192

The annual report must be signed by an authorized signer of the entity.

Job Title: Secretary

Luke Valentino

Sign Here

01/23/2023

Date

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