



0004274978

**STATE OF IDAHO**

Office of the secretary of state, Lawrence Denney

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 #: 0004274978

Date Filed: 5/5/2021 2:12:58 PM

Entity Name and Mailing Address:

Entity Name: CASTLE CREDIT CO HOLDINGS, LLC
Foreign Name (name in home jurisdiction): CASTLE CREDIT CO HOLDINGS, LLC
The file number of this entity on the records of the Idaho Secretary of State is: 0000508726
Address: 200 S MICHIGAN AVE
STE 450
CHICAGO, IL 60604-2400

Entity Details:

Entity Status: Active-Existing
This entity is organized under the laws of: FLORIDA
If applicable, the old file number of this entity on the records of the Idaho Secretary of State was: W167783

The registered agent on record is:

Registered Agent: CORPORATE CREATIONS NETWORK INC
Commercial Registered Agent
Physical Address:
950 W BANNOCK ST #1100
BOISE, ID 83702
Mailing Address:
950 W BANNOCK ST #1100
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"/> CASTLE CREDIT CO HOLDINGS MANAGER, LLC	Manager	200 S MICHIGAN AVE STE 450 CHICAGO, IL 60604-2400
<input checked="" type="checkbox"/> Adam Diekelman	Member	20 N WACKER DR STE 2275 CHICAGO, IL 60606-3096
<input checked="" type="checkbox"/> Robert Forsythe	Member	20 N WACKER DR STE 2275 CHICAGO, IL 60606-3096

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

Job Title: Special Manager

Kayla Blackwell

Sign Here

05/05/2021

Date

B0607-3215 05/05/2021 2:13 PM Received by ID Secretary of State Lawrence Denney