Business Search - Entity Detail

The California Business Search is updated daily and reflects work processed through Friday, December 22, 2017. Please refer to document Processing Times for the received dates of filings currently being processed. The data provided is not a complete or certified record of an entity. Not all images are available online.

201430710361    TIMSHEL TCC, LLC

Registration Date: 11/03/2014
Jurisdiction: DELAWARE
Entity Type: FOREIGN
Status: ACTIVE
Agent for Service of Process: COGENCY GLOBAL INC. (C2003899)

To find the most current California registered Corporate Agent for Service of Process address and authorized employee(s) information, click the link above and then select the most current 1505 Certificate.

Entity Address: 917 W WASH NGTON BLVD STE 957
Entity Mailing Address: 917 W WASH NGTON BLVD STE 957
CHICAGO IL 60607

A Statement of Information is due EVERY EVEN-NUMBERED year beginning five months before and through the end of November.

<table>
<thead>
<tr>
<th>Document Type</th>
<th>File Date</th>
<th>PDF</th>
</tr>
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<tbody>
<tr>
<td>SI-COMPLETE</td>
<td>12/12/2017</td>
<td></td>
</tr>
<tr>
<td>REGISTRATION</td>
<td>11/03/2014</td>
<td></td>
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</tbody>
</table>

* Indicates the information is not contained in the California Secretary of State's database.

Note: If the agent for service of process is a corporation, the address of the agent may be requested by ordering a status report.

- For information on checking or reserving a name, refer to Name Availability.
- If the image is not available online, for information on ordering a copy refer to Information Requests.
- For information on ordering certificates, status reports, certified copies of documents and copies of documents not currently available in the Business Search or to request a more extensive search for records, refer to Information Requests.
- For descriptions of the various fields and status types, refer to Frequently Asked Questions.

Modify Search  New Search  Back to Search Results
LLC-12
Secretary of State
Statement of Information
(Limited Liability Company)

IMPORTANT — Read instructions before completing this form.

Filing Fee – $20.00
Copy Fees – First page $1.00; each attachment page $0.50;
Certification Fee - $5.00 plus copy fees

1. Limited Liability Company Name
(Enter the exact name of the LLC. If you registered in California using an alternate name, see instructions.)
TIMSHEL TCC, LLC

2. 12-Digit Secretary of State File Number
20140710361

3. State, Foreign Country or Place of Organization
(only if formed outside of California)
DELAWARE

4. Business Addresses
a. Street Address of Principal Office - Do not list a P.O. Box
City (no abbreviations)
State Zip Code
917 W Washington Blvd Ste 957
Chicago IL 60607
b. Mailing Address of LLC, if different than item 4a
City (no abbreviations)
State Zip Code
917 W Washington Blvd Ste 957
Chicago IL 60607
c. Street Address of California Office, if item 4a is not in California - Do not list a P.O. Box
City (no abbreviations)
State Zip Code

5. Manager(s) or Member(s)
If no managers have been appointed or elected, provide the name and address of each member. At least one name and address must be listed. If the manager/member is an individual, complete items 5a and 5c (leave item 5b blank). If the manager/member is an entity, complete items 5b and 5c (leave item 5a blank). Note: The LLC cannot serve as its own manager or member. If the LLC has additional managers/members, enter the name(s) and addresses on Form LLC-12A (see instructions).

a. First Name, if an individual - Do not complete item 5b
Michael
b. Entity Name - Do not complete item 5a
Slaby
c. Address
City (no abbreviations)
State Zip Code
917 W Washington Blvd Ste 957
Chicago IL 60607

6. Service of Process
(Must provide either Individual OR Corporation.)

INDIVIDUAL – Complete Items 6a and 6b only. Must include agent’s full name and California street address.

a. California Agent’s First Name (if agent is not a corporation)
Middle Name
Last Name
Suffix
City (no abbreviations)
State Zip Code
b. Street Address (if agent is not a corporation) - Do not enter a P.O. Box
City (no abbreviations)
State Zip Code
917 W Washington Blvd Ste 957
Chicago IL 60607

CORPORATION – Complete Item 6c only. Only include the name of the registered agent Corporation.

a. California Registered Corporate Agent’s Name (if agent is a corporation) – Do not complete item 6a or 6b
COGENCY GLOBAL INC. (C2003899)

7. Type of Business
a. Describe the type of business or services of the Limited Liability Company
Technology firm

8. Chief Executive Officer, if elected or appointed
a. First Name
Middle Name
Last Name
Suffix
b. Address
City (no abbreviations)
State Zip Code

9. The information contained herein, including any attachments, is true and correct.

12/12/2017
Stephanie Trejos
Date
Type or Print Name of Person Completing the Form

Return Address (Optional) (For communication from the Secretary of State related to this document, or if purchasing a copy of the filed document enter the name of a person or company and the mailing address. This information will become public when filed. SEE INSTRUCTIONS BEFORE COMPLETING.)

Name:
Company:
Address:
City/State/Zip:

LLC-12 (REV 01/2017)

2017 California Secretary of State
www.sos.ca.gov/business/be
## A. Limited Liability Company Name
TIMSHEL TCC, LLC

## B. 12-Digit Secretary of State File Number
201430710361

## C. State or Place of Organization (only if formed outside of California)
DELAWARE

## D. List of Additional Manager(s) or Member(s)
- **First Name**
- **Middle Name**
- **Last Name**
- **Suffix**
- **Address**
- **City (no abbreviations)**
- **State**
- **Zip Code**

<table>
<thead>
<tr>
<th>First Name</th>
<th>Middle Name</th>
<th>Last Name</th>
<th>Suffix</th>
<th>Address</th>
<th>City (no abbreviations)</th>
<th>State</th>
<th>Zip Code</th>
</tr>
</thead>
<tbody>
<tr>
<td>Nick</td>
<td>Lo Bue</td>
<td></td>
<td></td>
<td>917 W Washington Blvd Ste 957</td>
<td>Chicago</td>
<td>IL</td>
<td>60607</td>
</tr>
</tbody>
</table>

This Space For Office Use Only
Application to Register a Foreign Limited Liability Company (LLC)

To register in California an LLC from another state, country or other place, fill out this form, and submit for filing along with:

- A $70 filing fee, and
- A certificate of good standing, issued within the last six (6) months by the agency where the LLC was formed.
- A separate, non-refundable $15 service fee also must be included, if you drop off the completed form.

Important! LLCs in California may have to pay a minimum $600 yearly tax to the California Franchise Tax Board. For more information, go to https://www.ftb.ca.gov.

Registered LLCs cannot provide in California "professional services," as defined by California Corporations Code sections 13401(a) and 13403.3.

For questions about this form, go to www.sos.ca.gov/business/be/filing-tips.htm

LLC Name to be used for this LLC in California

1. a. TIMSHEL TCC, LLC
   LLC Name
   List the LLC name you use now (exactly as listed on your certificate of good standing)

   b. Alternate Name
   If the LLC name in Item 1a does not comply with California Corporations Code section 17701.08, list an alternate name to be used in California exactly as it is to appear on the records of the California Secretary of State. The alternate name must include: LLC, L.L.C., Limited Liability Company, Limited Liability Co., Ltd., Liability Co. or Ltd., Liability Company, and may not include: bank, trust, trustee, incorporated, inc., corporation, or corp., insurer, or insurance company. For general entity name requirements and restrictions, go to www.sos.ca.gov/business/be/name-availability.htm.

LLC History

2. a. Date your LLC was formed (MM, DD, YYYY): 06/25/2013
   b. State, country or other place where your LLC was formed: DELAWARE
   c. Your LLC currently has powers and privileges to conduct business in the state, country or other place listed above.

Service of Process (List a California resident or a California registered corporate agent that agrees to be your initial agent to accept service of process in case your LLC is sued. You may list any adult who lives in California. You may not list an LLC as the agent. Do not list an address if the agent is a California registered corporate agent as the agent's address for service of process is already on file.)

3. a. NATIONAL CORPORATE RESEARCH, LTD.
   Agent's Name
   b. Agent's Street Address (if agent is not a corporation) - Do not list a P.O. Box
   City (no abbreviations) State Zip
   If the agent listed above has resigned or cannot be found or served after reasonable attempts, the California Secretary of State will be appointed the agent for service of process for your LLC.

LLC Addresses

4. a. 215 W. SUPERIOR ST., STE 500, CHICAGO, IL 60654
   Street Address of Principal Executive Office - Do not list a P.O. Box
   City (no abbreviations) State Zip
   b. Street Address of Principal Office in California, if any - Do not list a P.O. Box
   City (no abbreviations) State Zip
   c. Mailing Address of Principal Executive Office, if different from 4a or 4b
   City (no abbreviations) State Zip

Read and sign below:
I am authorized to sign this document under the laws of the state, country or other place where this LLC was formed.

Geoffrey Trukenbrod, Secretary of
By: Timshel Benefit Corporation, Manager

Make check/money order payable to: Secretary of State

By Mail
Secretary of State
Business Entities, P.O. Box 944226
Sacramento, CA 94244-2280

Drop-Off
Secretary of State
1500 11th Street, 3rd Floor
Sacramento, CA 95814

2014 California Secretary of State
www.sos.ca.gov/business/be


AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL TAXES HAVE BEEN PAID TO DATE.

[Signature]

5357137  8300
141364421

AUTHENTICATION: 1831437
DATE: 11-03-14

You may verify this certificate online at corp.delaware.gov/authver.shtml

201430710361