2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 017109

Entity Name: THE CORPORATION COMPANY

Current Principal Place of Business: 1200 S. PINE ISLAND ROAD PLANTATION, FL 33324 US

New Principal Place of Business:

Current Mailing Address: 2700 LAKE COOK ROAD WKUS LEGAL DEPT RIVERWOODS, IL 60015

New Mailing Address: 2700 LAKE COOK ROAD WKUS LAW DEPT RIVERWOODS, IL 60015

FEI Number: 51-009484 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

Name and Address of Current Registered Agent: CT CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD PLANTATION, FL 33324 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _______________________________ Date

Electronic Signature of Registered Agent

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: S ( ) Delete Name: LENZ, BRUCE C Address: 2700 LAKE COOK ROAD City-St-Zip: RIVERWOODS, IL 60015

Title: PD ( ) Delete Name: LANDOE, EUGENIE Address: 111 8TH AVE 13TH FLOOR City-St-Zip: NY, NY 10011

Title: VP ( ) Delete Name: GORDON, DALE C Address: 2700 LAKE COOK ROAD City-St-Zip: RIVERWOODS, IL 60015

Title: AT ( ) Delete Name: HEALY, PETER F Address: 2700 LAKE COOK ROAD City-St-Zip: RIVERWOODS, IL 60015

Title: DT ( ) Delete Name: PLAISTOWE, NORM Address: 2700 LAKE COOK ROAD City-St-Zip: RIVERWOODS, IL 60015

Title: VP (X) Delete Name: UVA, KEN Address: 111 EIGHTH AVE 13TH FLOOR City-St-Zip: NEW YORK, NY 10011

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: SEVP (X) Change ( ) Addition Name: LENZ, BRUCE C Address: 2700 LAKE COOK ROAD City-St-Zip: RIVERWOODS, IL 60015

Title: VPAS (X) Change ( ) Addition Name: GORDON, DALE C Address: 2700 LAKE COOK ROAD City-St-Zip: RIVERWOODS, IL 60015

Title: VPAT (X) Change ( ) Addition Name: HEALY, PETER F Address: 2700 LAKE COOK ROAD City-St-Zip: RIVERWOODS, IL 60015

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath, that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 697, Florida Statutes, and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: DALE C. GORDON VPAS 04/07/2008

Electronic Signature of Signing Officer or Director Date