2008 FOR PROFIT CORPORATION ANNUAL REPORT

Current Principal Place of Business: 111 8TH AVE
13TH FLOOR
NEW YORK, NY 10011 US

New Principal Place of Business: 111 EIGHTH AVE
13TH FLOOR
NEW YORK, NY 10011 US

Current Mailing Address: 111 EIGHTH AVE
13TH FLOOR
NEW YORK, NY 10011 US

New Mailing Address:

Name and Address of Current Registered Agent: THE CORPORATION COMPANY
1200 SOUTH PINE ISLAND RD.
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: ____________________________
Electronic Signature of Registered Agent
Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:  
Title: PD  ( ) Delete
Name: LANDOE, EUGENE A
Address: 111 8TH AVE 13TH FLOOR
City-Stop: NEW YORK, NY 10011

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:
Title:  ( ) Change  ( ) Addition
Name:
Address:
City-Stop:

Title: TCFO  ( ) Delete
Name: D'AVANZO, JOSEPH
Address: 111 8TH AVE 13TH FL
City-Stop: NEW YORK, NY 10011 US

Title:  ( ) Change  ( ) Addition
Name:
Address:
City-Stop:

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

Title:  ( ) Change  ( ) Addition
Name:
Address:
City-Stop:

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

Title:  ( ) Change  ( ) Addition
Name:
Address:
City-Stop:

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

Title:  ( ) Change  ( ) Addition
Name:
Address:
City-Stop:

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

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