2009 FOR PROFIT CORPORATION ANNUAL REPORT
DOCUMENT# 804598
Entity Name: C T CORPORATION SYSTEM

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

New Principal Place of Business:

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

New Mailing Address:

FEI Number: 51-0006522    FEI Number Applied For ( )    FEI Number Not Applicable ( )    Certificate of Status Desired ( )

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-St-Zip: NEW YORK, NY 10011

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

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

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

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

Title: D    ( ) Delete
Name: CARTWRIGHT, CHRISTOPHER
Address: 111 EIGHTH AVE, 13TH FLOOR
City-St-Zip: NEW YORK, NY 10011 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: TCFO    (X) Change ( ) Addition
Name: PLIISTOWE, NORM
Address: 2700 LAKE COOK ROAD
City-St-Zip: RIVERWOODS, IL 60015

Title: AT    (X) Change ( ) Addition
Name: D'AVANZO, JOSEPH
Address: 111 8TH AVE 13TH FL
City-St-Zip: NEW YORK, NY 10011 US

Title: SEVP    (X) Change ( ) Addition
Name: GOLD, DEIDRA D
Address: 2700 LAKE COOK ROAD
City-St-Zip: RIVERWOODS, IL 60015 US

Title: VPAS    (X) Change ( ) Addition
Name: PARKER, RICHARD J
Address: 2700 LAKE COOK ROAD
City-St-Zip: RIVERWOODS, IL 60015 US

Title: DP    (X) Change ( ) Addition
Name: CARTWRIGHT, CHRISTOPHER
Address: 111 EIGHTH AVE, 13TH FLOOR
City-St-Zip: NEW YORK, NY 10011 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 suplemental 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 607, Florida Statutes, and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: RICHARD J. PARKER    VPAS    04/28/2009
Electronic Signature of Signing Officer or Director    Date