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: 51-00006522

Certificate of Status Desired ( )

Name and Address of Current Registered Agent:
THE CORPORATION COMPANY
1200 SOUTH PINE ISLAND RD.
PLANTATION, FL 33324  US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: TCFO
Name: PLAISTOWE, NORM
Address: 2700 LAKE COOK ROAD
City-St-Zip: RIVERWOODS, IL 60015

Title: AT
Name: D'AVANZO, JOSEPH
Address: 111 EIGHTH AVE 13TH FL
City-St-Zip: NEW YORK, NY 10011 US

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

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

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

Title: DP
Name: FLYNN, RICHARD F
Address: 111 EIGHTH AVE, 13TH FLOOR
City-St-Zip: NEW YORK, NY 10011 US

I hereby 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 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: RICHARD J. PARKER  VPAS  01/06/2011

______________________________
Electronic Signature of Signing Officer or Director  Date