Current 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

FEI Number: 51-0005622  
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

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 8TH 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  
Electronic Signature of Signing Officer or Director

VPAS  
Date 01/06/2011