

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 847977

FILED
Apr 30, 2012
Secretary of State

Entity Name: REALTY SYSTEMS, INC.

Current Principal Place of Business:

2 N RIVERSIDEPLAZA 800
CHICAGO, IL 60606 US

New Principal Place of Business:

TWO NORTH RIVERSIDE PLAZA, SUITE 800
CHICAGO, IL 60606 US

Current Mailing Address:

2 N RIVERSIDEPLAZA 800
CHICAGO, IL 60606 US

New Mailing Address:

TWO NORTH RIVERSIDE PLAZA, SUITE 800
CHICAGO, IL 60606 US

FEI Number: 84-0851461

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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: CEOP
Name: HENEGHAN JR, THOMAS P
Address: TWO NORTH RIVERSIDE PLAZA, SUITE 800
City-St-Zip: CHICAGO, IL 60606

Title: EVPD
Name: NADER, MARGUERITE
Address: TWO NORTH RIVERSIDE PLAZA, SUITE 800
City-St-Zip: CHICAGO, IL 60606

Title: SVP
Name: KROOT, KENNETH
Address: TWO NORTH RIVERSIDE PLAZA, SUITE 800
City-St-Zip: CHICAGO, IL 60606

Title: VP
Name: BUNCE, RON
Address: 7310 N. 16TH STREET, SUITE 165
City-St-Zip: PHOENIX, AZ 85020

Title: AVP
Name: FANNON, JEFFREY J
Address: TWO NORTH RIVERSIDE PLAZA, SUITE 800
City-St-Zip: TAMPA, FL 33609

Title: VP
Name: JACCARD, WALTER
Address: TWO NORTH RIVERSIDE PLAZA, SUITE 800
City-St-Zip: CHICAGO, IL 60606

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: KENNETH KROOT

SVP

04/30/2012

Electronic Signature of Signing Officer or Director

Date