

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000003468

FILED  
Apr 11, 2008  
Secretary of State

Entity Name: TR CROWNPOINTE CORP.

## Current Principal Place of Business:

875 N. MICHIGAN AVENUE  
SUITE 3430  
CHICAGO, IL 60611 US

## New Principal Place of Business:

## Current Mailing Address:

875 N. MICHIGAN AVENUE  
SUITE 3430  
CHICAGO, IL 60611 US

## New Mailing Address:

FEI Number: 20-0086889      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 323012525 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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: DC ( ) Delete  
Name: PRIMO, QUINTIN E III  
Address: 875 N. MICHIGAN AVENUE, SUITE 3430  
City-St-Zip: CHICAGO, IL 60611 US

Title: DVST ( ) Delete  
Name: FARGO, BRIAN C  
Address: 875 N. MICHIGAN AVENUE, SUITE 3430  
City-St-Zip: CHICAGO, IL 60611 US

Title: DP ( ) Delete  
Name: HOYES, LOUIS W  
Address: 875 N. MICHIGAN AVENUE, SUITE 3430  
City-St-Zip: CHICAGO, IL 60611 US

Title: EV ( ) Delete  
Name: CRIPPS, ALASDAIR  
Address: 875 N. MICHIGAN AVENUE, SUITE 3430  
City-St-Zip: CHICAGO, IL 60611 US

Title: SV (X) Delete  
Name: CHIARIELLO, GUY  
Address: 875 N. MICHIGAN AVENUE, SUITE 3430  
City-St-Zip: CHICAGO, IL 60611 US

Title: V (X) Delete  
Name: MASTIC, ANN E  
Address: 875 N. MICHIGAN AVENUE, SUITE 3430  
City-St-Zip: CHICAGO, IL 60611 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: SV (X) Change ( ) Addition  
Name: MASTIC, ANN E  
Address: 875 N. MICHIGAN AVENUE, SUITE 3430  
City-St-Zip: CHICAGO, IL 60611 US

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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

SIGNATURE: ANN E. MASTIC

SVP

04/11/2008

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date