

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000004358

Entity Name: HGTN, INC.

FILED
Jan 26, 2011
Secretary of State

Current Principal Place of Business:

100 N. RIVERSIDE
8TH FLOOR
CHICAGO, IL 60606 US

Current Mailing Address:

311 N. ABERDEEN
SUITE 400
CHICAGO, IL 60607 US

New Principal Place of Business:

100 N. RIVERSIDE PLAZA
8TH FLOOR
CHICAGO, IL 60606 US

New Mailing Address:

100 N. RIVERSIDE PLAZA
8TH FLOOR
CHICAGO, IL 60606 US

FEI Number: 45-0518301

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: PRES
Name: ROH, LUCAS J
Address: 100 N. RIVERSIDE PLAZA, 8TH FLOOR
City-St-Zip: CHICAGO, IL 60606 US

Title: DIR
Name: ROH, LUCAS J
Address: 100 N. RIVERSIDE PLAZA, 8TH FLOOR
City-St-Zip: CHICAGO, IL 60606 US

Title: SEC
Name: CHOI, ARNOLD
Address: 100 N. RIVERSIDE PLAZA, 8TH FLOOR
City-St-Zip: CHICAGO, IL 60606 US

Title: DIR
Name: CHOI, ARNOLD
Address: 100 N. RIVERSIDE PLAZA, 8TH FLOOR
City-St-Zip: CHICAGO, IL 60606 US

Title: DIR
Name: LEE, HAN-JOO
Address: 100 N. RIVERSIDE PLAZA, 8TH FLOOR
City-St-Zip: CHICAGO, IL 60606 US

Title: TREA
Name: LEE, HAN-JOO
Address: 100 N. RIVERSIDE PLAZA, 8TH FLOOR
City-St-Zip: CHICAGO, IL 60606 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: LUCAS J. ROH

PRES

01/26/2011

Electronic Signature of Signing Officer or Director

Date