

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F97000000342

FILED
Feb 15, 2011
Secretary of State

Entity Name: ALLIED DISTRICT PROPERTIES CORP.

Current Principal Place of Business:

180 N STETSON AVE
STE 3240
CHICAGO, IL 60601

New Principal Place of Business:

Current Mailing Address:

180 N STETSON AVE
STE 3240
CHICAGO, IL 60601

New Mailing Address:

FEI Number: 36-3963360 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

LEXIS DOCUMENT SERVICES INC
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: PSTD
Name: GOODMAN, ELLIS
Address: 180 N STETSON AVE STE 3240
City-St-Zip: CHICAGO, IL 60601

Title: VPCF
Name: GREEN, CATHY
Address: 180 N STETSON STE 3240
City-St-Zip: CHICAGO, IL 60601

Title: VP
Name: GOODMAN, PAUL
Address: 180 N STETSON STE 3240
City-St-Zip: CHICAGO, IL 60601

Title: S
Name: GOODMAN, GILLIAN
Address: 180 N STETSON STE 3240
City-St-Zip: CHICAGO, IL 60601

Title: AS
Name: QUINN, LANA
Address: 180 N STETSON STE 3240
City-St-Zip: CHICAGO, IL 60601

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: CATHY GREEN

VP

02/15/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date