

FILED
Jan 25, 2008 8:00 am
Secretary of State

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Mailing Address

ATTN: S. MCCLINTOCK
875 NORTH MICHIGAN AVE., 41ST FLOOR
CHICAGO, IL 60611-1901

DO NOT WRITE IN THIS SPACE



01032008 No Chg-P CR2E034 (11/05)

4. FEI Number
94-3340629

Applied For
Not Applicable

5. Certificate of Status Desired ☐ **\$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324

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8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE _____

FILE NOW!!! FEE IS \$150.00
After May 1, 2008 Fee will be \$550.00

9. Election Campaign Financing Trust Fund Contribution. ☐ **\$5.00** May Be Added to Fees

10.	OFFICERS AND DIRECTORS
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TITLE	DD XX VICE PRESIDENT
NAME	COOK, ROBERT J
STREET ADDRESS	875 NORTH MICHIGAN AVE., 41ST FLOOR
CITY- ST- ZIP	CHICAGO, IL 606111901

TITLE	VPS
NAME	MCCLINTOCK, SUSAN E
STREET ADDRESS	875 NORTH MICHIGAN AVE., 41ST FLOOR
CITY-ST-ZIP	CHICAGO IL 606111901

TITLE	VP
NAME	CAMPOS, DARRELL J
STREET ADDRESS	875 NORTH MICHIGAN AVE., 41ST FLOOR
CITY- ST- ZIP	CHICAGO, IL 606111901

TITLE	VP
NAME	MELKUS, PAUL A
STREET ADDRESS	875 NORTH MICHIGAN AVE. 41ST FLOOR
CITY-ST- ZIP	CHICAGO, IL 606111901

TITLE	T
NAME	CASELLINI, MARLENA M
STREET ADDRESS	101 CALIFORNIA ST 26 FLOOR
CITY - ST - ZIP	SAN FRANCISCO CA 941115853

TITLE	DIRECTOR & PRESIDENT
NAME	BRIAN E. MCAULIFFE
STREET ADDRESS	875 N. MICHIGAN AVE., 41ST FL
CITY-ST-ZIP	CHICAGO, IL 60611-1901

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12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Susan E. McClintock SUSAN E. MCCLINTOCK, VP & SEC., 01/04/08, 312/266-9300
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Telephone/Facsimile

Date _____

Daytime Phone #