

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M17386

FILED
Jan 06, 2012
Secretary of State

Entity Name: SUNBELT CORPORATE CENTER II, INC.

Current Principal Place of Business:

455 N. CITYFRONT PLAZA DRIVE
SUITE 2400
CHICAGO, IL 60611 US

New Principal Place of Business:

Current Mailing Address:

455 N. CITYFRONT PLAZA DRIVE
SUITE 2400
CHICAGO, IL 60611 US

New Mailing Address:

FEI Number: 59-2547124 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION, FL 33324 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: D
Name: MANN, JOHANNES
Address: 455 N. CITYFRONT PLAZA DRIVE, SUITE 2400
City-St-Zip: CHICAGO, IL 60611

Title: D
Name: ZIETEMANN, ULRICH D DR.
Address: 455 N. CITYFRONT PLAZA DRIVE, SUITE 2400
City-St-Zip: CHICAGO, IL 60611

Title: D
Name: FALVEY, STEPHEN T
Address: 455 N. CITYFRONT PLAZA DRIVE, SUITE 2400
City-St-Zip: CHICAGO, IL 60611

Title: D
Name: STERK, JEFFREY D
Address: 8095 OTHELLO AVENUE
City-St-Zip: SAN DIEGO, CA 92111

Title: D
Name: HOLMES, MICHAEL W
Address: 8095 OTHELLO AVENUE
City-St-Zip: SAN DIEGO, CA 92111

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: STEPHEN T. FALVEY

EVP

01/06/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date