

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05071

FILED
Jan 20, 2012
Secretary of State

Entity Name: COVERDELL & COMPANY, INC.

Current Principal Place of Business:

1200 ABERNATHY RD., SUITE 1700
SUITE 1700
ATLANTA, GA 30328

New Principal Place of Business:

Current Mailing Address:

8770 W. BRYN MAWR, SUITE 1000
CHICAGO, IL 60631

New Mailing Address:

FEI Number: 58-1604660

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CSC CORPORATION SERVICE COMPANY
1201 HAYS STREET
SUITE 105
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: P
Name: DIBENEDETTO, VINCENT E
Address: 8770 W BRYN MAWR AVE, SUITE 1000
City-St-Zip: CHICAGO, IL 60631 US

Title: SD
Name: THOMAS, GEORGE W
Address: 20 GLOVER AVE
City-St-Zip: NORWALK, CT 06850

Title: CEO
Name: DIBENEDETTO, VINCENT E
Address: 8770 W BRWYN MAWR AVE, STE 1000
City-St-Zip: CHICAGO, IL 60631

Title: AS
Name: KOLKER, STEVEN C
Address: 1200 ABERNATHY RD., SUITE 1700
City-St-Zip: ATLANTA, GA 30328

Title: D
Name: V2V HOLDINGS, LLC
Address: 20 GLOVER ST.
City-St-Zip: NORWALK, CT 06580

Title: VP
Name: STEVEN, KOLKER C
Address: 1200 ABERNATHY RD., SUITE 1700
City-St-Zip: ATLANTA, GA 30328

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: VINCENT DIBENEDETTO

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01/20/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date