

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 30, 2001 8:00 am
Secretary of State
 04-30-2001 90030 021 ***150.00

DOCUMENT # P33028

1. Entity Name *

NORTHERN TRUST CORPORATION

Principal Place of Business

**50 SOUTH LASALLE STREET
 CHICAGO IL 60675**

Mailing Address

**%P WALSH 50 S LASALLE ST
 CHICAGO IL 60675
 US**

2. Principal Place of Business

3. Mailing Address

50 S. LaSalle Street

Suite, Apt. #, etc.

c/o Rose Ellis, M-9

City & State

Chicago, IL

Zip

60675

Country

Country

4. FEI Number

36-2723087

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
 Fee Required

6. Name and Address of Current Registered Agent

**CT CORPORATION SYSTEM
 1200 S. PINE ISLAND ROAD
 PLANTATION FL 33324**

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City

Zip Code

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.

SIGNATURE

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

(NOTE: Registered Agent signature required when re-registering)

DATE

9. This corporation is eligible to satisfy its Intangible
 Tax filing requirement and elects to do so.
 (See criteria on back) ☐

**FILE NOW!!! FEE IS \$150.00
 After MAY 1, 2001 Fee will be \$550.00
 Make Check Payable to Department of State**

10. Election Campaign Financing
 Trust Fund Contribution. ☐

\$5.00 May Be
 Added to Fees

11. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP	CEO WILIAM A OSBORN 50 SOUTH LA SALLE STREET CHICAGO IL	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S ELLIS, ROSE A 50 SOUTH LASALLE STREET CHICAGO IL 60675	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T EDDY, DAVID L. 50 SOUTH LASALLE STREET CHICAGO IL	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	EVP MITCHELL, JAMES J 50 S. LASALLE STREET CHICAGO IL	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	EVP PENROSE, SHEILA A 50 S. LASALLE STREET CHICAGO IL	☒ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD BARRY G HASTINGS 50 SOUTH LA SALLE STREET CHICAGO IL	☐ Delete

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	EVP Rossiter, Peter L. 50 S. LaSalle Street Chicago IL	☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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 11 or Block 12 or changed, or on an attachment with an address, with all other like empowered.

SIGNATURE

Bruce C. Jamouly

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNING OFFICER

4/24/01

DATE

312-630-6648

DAYTIME PHONE #

CR2E034 (10/00)