

2004 FOR PROFIT CORPORATION ANNUAL REPORT

07-19-2004 90001 038 ***150.00
P33028

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

04 JUL 22 PM 2:30

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07072004 Chg-P CR2E034 (10/03)

DOCUMENT # P33028	
1. Entity Name NORTHERN TRUST CORPORATION	



Principal Place of Business 50 SOUTH LASALLE STREET CHICAGO, IL 60675	Mailing Address 50 SOUTH LASALLE STREET C/O ROSE ELLIS, M-9 CHICAGO, IL 60675 US
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2. Principal Place of Business		3. Mailing Address	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State		City & State	
Zip	Country	Zip	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	
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7. Name and Address of New Registered Agent	
Name	
Street Address (P.O. Box Number is Not Acceptable)	
City	
FL	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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

FILE NOW!!! FEE IS \$150.00 Due by September 8, 2004	9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees	In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
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10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CEO WILIAM A OSBORN 50 SOUTH LA SALLE STREET CHICAGO, IL 60675 ☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	CEO William Osborn 50 South LaSalle Street Chicago, IL 60675 ☒ Change ☐ Addition
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	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VC STEVENS, MARK 50 SOUTH LASALLE STREET CHICAGO, IL 60675 ☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	EVP William L. Morrison 50 South LaSalle Street Chicago, IL 60675 ☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VC TIMBERS, STEVEN B 50 S. LASALLE STREET CHICAGO, IL 60675 ☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	EVPP Terrence J. Toth 50 South LaSalle Street Chicago, IL 60675 ☒ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	EVP ROSSITER, PETER L 50 S LASALLE STREET CHICAGO, IL ☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	EVP Frederick B. Waddell 50 South LaSalle Street Chicago, IL 60675 ☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VC PERO, PERRY R 50 SOUTH LA SALLE STREET CHICAGO, IL 60675 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Blaine C Janowski 7/7/04 312.632.6618
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

Blaine C Janowski

7/22/04