

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P33028

FILED
Apr 23, 2007
Secretary of State

Entity Name: NORTHERN TRUST CORPORATION

Current Principal Place of Business:

50 SOUTH LASALLE STREET
CHICAGO, IL 60675

New Principal Place of Business:

50 SOUTH LASALLE STREET
CHICAGO, IL 60675 US

Current Mailing Address:

50 SOUTH LASALLE STREET
C/O ROSE ELLIS, M-9
CHICAGO, IL 60675 US

New Mailing Address:

FEI Number: 36-2723087 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEO () Delete
Name: OSBORN, WILLIAM
Address: 50 SOUTH LA SALLE STREET
City-St-Zip: CHICAGO, IL 60675

Title: S () Delete
Name: ELLIS, ROSE A
Address: 50 SOUTH LASALLE STREET
City-St-Zip: CHICAGO, IL 60675

Title: EVP () Delete
Name: MORRISON, WILLIAM L
Address: 50 SOUTH LASALLE STREET
City-St-Zip: CHICAGO, IL 60675

Title: EVP () Delete
Name: TOTH, TERRENCE J
Address: 50 S. LASALLE STREET
City-St-Zip: CHICAGO, IL 60675

Title: EVP () Delete
Name: WADDELL, FREDERICK H
Address: 50 S LASALLE STREET
City-St-Zip: CHICAGO, IL

Title: EVP () Delete
Name: BARRAT, SHERRY S
Address: 50 S. LASALLE ST
City-St-Zip: CHICAGO, IL 60675

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: C (X) Change () Addition
Name: OSBORN, WILLIAM
Address: 50 SOUTH LA SALLE STREET
City-St-Zip: CHICAGO, IL 60675 US

Title: S (X) Change () Addition
Name: ELLIS, ROSE A
Address: 50 SOUTH LASALLE STREET
City-St-Zip: CHICAGO, IL 60675 US

Title: P (X) Change () Addition
Name: MORRISON, WILLIAM L
Address: 50 SOUTH LASALLE STREET
City-St-Zip: CHICAGO, IL 60675 US

Title: P (X) Change () Addition
Name: TOTH, TERRENCE J
Address: 50 S. LASALLE STREET
City-St-Zip: CHICAGO, IL 60675 US

Title: P (X) Change () Addition
Name: WADDELL, FREDERICK H
Address: 50 S LASALLE STREET
City-St-Zip: CHICAGO, IL US

Title: P (X) Change () Addition
Name: BARRAT, SHERRY S
Address: 50 S. LASALLE ST
City-St-Zip: CHICAGO, IL 60675 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: ROSE A ELLIS

S

04/23/2007

Electronic Signature of Signing Officer or Director

Date