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Secretary of State

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**2003 FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)**

80070202

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	
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		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 necessary) DATE _____			
9. Election Campaign Financing Trust Fund Contribution. ☐		\$5.00 May Be Added to Fees	
10. OFFICERS AND DIRECTORS			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CEO WILLIAM A OSBORN 50 SOUTH LA SALLE STREET CHICAGO, IL ☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	CEO, P, D, C WILLIAM A. 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	T EDDY, DAVID L. 50 SOUTH LASALLE STREET CHICAGO, IL ☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	VC MARK STEVENS 50 SOUTH LASALLE STREET CHICAGO, IL 60675 ☐ Change ☒ Addition
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	VC STEVEN B. TIMBERS 50 SOUTH LASALLE STREET CHICAGO, IL 60675 ☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	EVP ROSSITER, PETER L 60 S LASALLE STREET CHICAGO, IL ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD BARRY G HASTINGS 60 SOUTH LA SALLE STREET CHICAGO, IL ☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	VC, CFO PERRY R. PERO 50 SOUTH LASALLE STREET CHICAGO, IL 60675 ☐ 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: Bruce C Janovsky		3/26/03 312-630-6648	
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR		Date Daytime Phone #	

Bruce C Janovsky

Attachment # 80070262
P33028

SCHEDULE OF EXECUTIVE OFFICERS AND BOARD OF DIRECTORS FOR
THE NORTHERN TRUST CORPORATION

<u>Officers & Directors</u>	<u>Address</u>
William A. Osborn Chairman, CEO, President, and Director	50 South LaSalle Street Chicago, IL 60675
Mark Stevens Vice Chairman	50 South LaSalle Street Chicago, IL 60675
Perry R. Pero Vice Chairman, CFO	50 South LaSalle Street Chicago, IL 60675
Steven B. Timbers Vice Chairman, President – Northern Trust Global Investments	50 South LaSalle Street Chicago, IL 60675
Timothy J. Theriault President – Worldwide Operation & Technology	50 South LaSalle Street Chicago, IL 60675
William L. Morrison President – Personal Financial Services	50 South LaSalle Street Chicago, IL 60675
Rick Waddell President – Corporate & Institutional Services	50 South LaSalle Street Chicago, IL 60675
Peter L. Rossiter Executive Vice President	50 South LaSalle Street Chicago, IL 60675
Kelly R. Welsh Executive Vice President, General Counsel	50 South LaSalle Street Chicago, IL 60675
Tim Moen Executive Vice President	50 South LaSalle Street Chicago, IL 60675
Harry W. Short Executive Vice President, Controller	50 South LaSalle Street Chicago, IL 60675
Orie L. Dudley Executive Vice President, Chief Investment Officer	50 South LaSalle Street Chicago, IL 60675
John P. Grube Executive Vice President, Credit Policy	50 South LaSalle Street Chicago, IL 60675
William R. Dodds Senior Vice President, Treasurer	50 South LaSalle Street Chicago, IL 60675
Rose A. Ellis Corporate Secretary, Assistant General Counsel	50 South LaSalle Street Chicago, IL 60675
Beverly J. Fleming Senior Vice President, Director of Investor Relations	50 South LaSalle Street Chicago, IL 60675
Patricia K. Bartler Senior Vice President, Chief Compliance Officer	50 South LaSalle Street Chicago, IL 60675
Dan E. Phelps Senior Vice President, General Auditor	50 South LaSalle Street Chicago, IL 60675

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Duane L. Burnham
Director

50 South LaSalle Street
Chicago, IL 60675

Dolores E. Cross
Director

50 South LaSalle Street
Chicago, IL 60675

Susan Crown
Director

50 South LaSalle Street
Chicago, IL 60675

Robert S. Hamada
Director

50 South LaSalle Street
Chicago, IL 60675

Robert A. Helman
Director

50 South LaSalle Street
Chicago, IL 60675

Arthur L. Kelly
Director

50 South LaSalle Street
Chicago, IL 60675

Frederick A. Krehbiel
Director

50 South LaSalle Street
Chicago, IL 60675

Robert C. McCormack
Director

50 South LaSalle Street
Chicago, IL 60675

Edward J. Mooney
Director

50 South LaSalle Street
Chicago, IL 60675

John W. Rowe
Director

50 South LaSalle Street
Chicago, IL 60675

William D. Smithburg
Director

50 South LaSalle Street
Chicago, IL 60675

Harold B. Smith
Director

50 South LaSalle Street
Chicago, IL 60675

Signing Officers

Bruce C. Janovsky
David B. Lyon
Lorraine G. Gibas
Claire R. Corcoran

Address

50 South LaSalle Street
Chicago, IL 60675