

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000053890

FILED  
May 01, 2009  
Secretary of State

Entity Name: SALEM TRUST COMPANY

## Current Principal Place of Business:

4890 WEST KENNEDY BLVD  
SUITE 160  
TAMPA, FL 33609

## New Principal Place of Business:

## Current Mailing Address:

4890 WEST KENNEDY BLVD  
SUITE 160  
TAMPA, FL 33609

## New Mailing Address:

FEI Number: 56-2075834      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL      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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: AT ( ) Delete  
Name: BERG, RICHARD JR  
Address: 1301 W 22D ST, STE 800  
City-St-Zip: OAK BROOK, IL 60523

Title: SVP ( ) Delete  
Name: CULHANE, JOHN  
Address: 1301 W 22ND ST, STE 800  
City-St-Zip: OAK BROOK, IL 60523

Title: DCEO ( ) Delete  
Name: RINSEM, BRAD  
Address: 1301 W 22ND STREET, SUITE 800  
City-St-Zip: OAK BROOK, IL 60523

Title: DV ( ) Delete  
Name: WELGAT, MICHAEL  
Address: 1301 W 22ND STREET, SUITE 800  
City-St-Zip: OAK BROOK, IL 60523

Title: DV ( ) Delete  
Name: ELSTE, MARK  
Address: 1301 W 22ND STREET, SUITE 800  
City-St-Zip: OAK BROOK, IL 60523

Title: V ( ) Delete  
Name: BEARD, GREGORY  
Address: 1301 W 22ND STREET, SUITE 800  
City-St-Zip: OAK BROOK, IL 60523

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: EVP (X) Change ( ) Addition  
Name: WELGAT, MICHAEL  
Address: 801 WARRENVILLE RD, STE 500  
City-St-Zip: LISLE, IL 60532

Title: EVP (X) Change ( ) Addition  
Name: ELSTE, MARK  
Address: 801 WARRENVILLE RD, STE 500  
City-St-Zip: LISLE, IL 60532

Title: PCEO (X) Change ( ) Addition  
Name: RINSEM, BRAD  
Address: 801 WARRENVILLE RD, STE 500  
City-St-Zip: LISLE, IL 60523

Title: SVP (X) Change ( ) Addition  
Name: BEARD, GREGORY  
Address: 801 WARRENVILLE RD, STE 500  
City-St-Zip: LISLE, IL 60532

Title: AVP (X) Change ( ) Addition  
Name: BIZZELL, BRIAN  
Address: 801 WARRENVILLE RD, STE 500  
City-St-Zip: LISLE, IL 60532

Title: SVP (X) Change ( ) Addition  
Name: DIX, PAM  
Address: 801 WARRENVILLE RD, STE 500  
City-St-Zip: LISLE, IL 60532

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: LAUREN MCAFEE

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05/01/2009

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date