

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 288814

FILED
Apr 28, 2010
Secretary of State

Entity Name: BAYOU MANAGEMENT CO.

Current Principal Place of Business:

7979 BAYOU CLUB BOULEVARD
LARGO, FL 33777 US

New Principal Place of Business:

Current Mailing Address:

222 N LASALLE STREET
SUITE 800
CHICAGO, IL 60601 US

New Mailing Address:

FEI Number: 59-1089241 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DRIVE
SUITE 4
WESTON, FL 33331 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: VS
Name: RUBIN, DAVID M.
Address: 222 N. LASALLE ST., STE. 1000
City-St-Zip: CHICAGO, IL 60601 US

Title: V
Name: FRANKIEWICZ, THERESA O
Address: 1751-A W. DIEHL RD
City-St-Zip: NAPERVILLE, IL 60563 US

Title: VD
Name: NASSAU, RICHARD J.
Address: 222 N. LASALLE ST., STE. 1000
City-St-Zip: CHICAGO, IL 60601 US

Title: PD
Name: CROWN, WILLIAM H.
Address: 222 N. LASALLE ST., STE. 1000
City-St-Zip: CHICAGO, IL 60601 US

Title: VD
Name: GOODMAN, CHARLES H
Address: 222 N. LASALLE ST., STE. 2000
City-St-Zip: CHICAGO, IL 60601 US

Title: V
Name: BAILEY, MARVIN
Address: 1751-A W. DIEHL RD
City-St-Zip: NAPERVILLE, IL 60563 US

I hereby 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 all other like empowered.

SIGNATURE: DAVID M RUBIN

S

04/28/2010

Electronic Signature of Signing Officer or Director

Date

Fid 4/28/10

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ATTACHMENT TO THE ANNUAL REPORT OF BAYOU MANAGEMENT CO.**of Additional Officers****Initial report filed on April 28, 2010****Document Number: 288814**

<u>Name:</u>	<u>Title</u>	<u>Address:</u>
James S. Crown	Vice President	222 N. LaSalle Street Suite 1000 Chicago, IL 60601
John J. Sobota	Vice President	222 N. LaSalle Street Suite 1000 Chicago, IL 60601
Craig Weber	Assistant Secretary	2940 Sports Core Circle Wesley Chapel, FL 33544