

**2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# 017109

**FILED**  
**Apr 12, 2013**  
**Secretary of State**  
**CC0778204742**

**Entity Name:** THE CORPORATION COMPANY

**Current Principal Place of Business:**

1200 S. PINE ISLAND ROAD  
PLANTATION, FL 33324

**Current Mailing Address:**

1200 S. PINE ISLAND ROAD  
PLANTATION, FL 33324 US

**FEI Number: 51-0099484**

**Certificate of Status Desired: No**

**Name and Address of Current Registered Agent:**

C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324 US

*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

**Officer/Director Detail :**

Title SEVP  
Name GOLD, DEIDRA D  
Address 2700 LAKE COOK ROAD  
City-State-Zip: RIVERWOODS IL 60015

Title PD  
Name FLYNN, RICHARD F  
Address 111 8TH AVE 13TH FLOOR  
City-State-Zip: NY NY 10011

Title VPAS  
Name PARKER, RICHARD J  
Address 2700 LAKE COOK ROAD  
City-State-Zip: RIVERWOODS IL 60015

Title VPAT  
Name HEALY, PETER F  
Address 2700 LAKE COOK ROAD  
City-State-Zip: RIVERWOODS IL 60015

Title DT  
Name NESTOR, THOMAS  
Address 111 EIGHTH AVE, 13TH FLOOR  
City-State-Zip: NEW YORK NY 10011

*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: RICHARD J. PARKER**

**VICE PRESIDENT**

**04/12/2013**

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date