

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000064539

Entity Name: GREAT HILLS RETAIL, INC.**Current Principal Place of Business:**1801 HERMITAGE BLVD, STE 600
TALLAHASSEE, FL 32308**Current Mailing Address:**191 N WACKER DRIVE
SUITE 2500
CHICAGO, IL 60606**FEI Number:** 36-2512191**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	D
Name	SPOOK, STEPHEN A
Address	1801 HERMITAGE BLVD STE 100
City-State-Zip:	TALLAHASSEE FL 32308

Title	VAS
Name	GRAY, LYNNE M
Address	1801 HERMITAGE BLVD STE 100
City-State-Zip:	TALLAHASSEE FL 32308

Title	VS
Name	MCCARTHY, THOMAS D
Address	191 N WACKER DR STE 2500
City-State-Zip:	CHICAGO IL 60606

Title	VAT
Name	SMITH, JEFFREY L
Address	1801 HERMITAGE BLVD STE 100
City-State-Zip:	TALLAHASSEE FL 32308

Title	V
Name	HUDGINS, MARK S
Address	191 N WACKER DR STE 2500
City-State-Zip:	CHICAGO IL 60606

Title	VT
Name	SMITH, ROGER E
Address	191 N WACKER DR STE 2500
City-State-Zip:	CHICAGO IL 60606

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: ROGER E. SMITH**VICE PRESIDENT &
TREASURER****04/26/2013**_____
Electronic Signature of Signing Officer/Director Detail_____
Date