Current Principal Place of Business:
111 EIGHTH AVE
13TH FLOOR
NEW YORK, NY 10011

Current Mailing Address:
111 EIGHTH AVE
13TH FLOOR
NEW YORK, NY 10011 US

FEI Number: 51-0006522
Certificate of Status Desired: No

Name and Address of Current Registered Agent:
The CORPORATION COMPANY
1200 SOUTH PINE ISLAND RD.
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:
______________________________
Date

Officer/Director Detail:

<table>
<thead>
<tr>
<th>Title</th>
<th>Name</th>
<th>Address</th>
<th>City-State-Zip:</th>
</tr>
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<tr>
<td>TCFO</td>
<td>NESTOR, THOMAS</td>
<td>111 EIGHTH AVE, 13TH FLOOR</td>
<td>NEW YORK NY 10011</td>
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<tr>
<td>SEVP</td>
<td>GOLD, DEIDRA D</td>
<td>2700 LAKE COOK ROAD</td>
<td>RIVERWOODS IL 60015</td>
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<tr>
<td>VPAT</td>
<td>HEALY, PETER F</td>
<td>2700 LAKE COOK ROAD</td>
<td>RIVERWOODS IL 60015</td>
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<tr>
<td>VPAS</td>
<td>PARKER, RICHARD J</td>
<td>2700 LAKE COOK ROAD</td>
<td>RIVERWOODS IL 60015</td>
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<tr>
<td>DP</td>
<td>FLYNN, RICHARD F</td>
<td>111 EIGHTH AVE, 13TH FLOOR</td>
<td>NEW YORK NY 10011</td>
</tr>
</tbody>
</table>

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