

2016 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 853843

FILED
Apr 29, 2016
Secretary of State
CC3513230947

Entity Name: ALLRIGHT CORPORATION

Current Principal Place of Business:

200 E. RANDOLPH ST.
STE 7700
CHICAGO, IL 60601

Current Mailing Address:

200 E. RANDOLPH ST.
STE 7700
CHICAGO, IL 60601 US

FEI Number: 76-0020501

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301-2525 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 P/CEO/D
Name BAUMANN, G. MARC
Address 200 E. RANDOLPH ST.
SUITE 7700
City-State-Zip: CHICAGO IL 60601

Title SECRETARY, GC
Name SACKS, ROBERT N
Address 200 E. RANDOLPH ST.
SUITE 7700
City-State-Zip: CHICAGO IL 60611

Title EXECUTIVE VICE PRESIDENT
Name TOY, ROBERT
Address 200 E. RANDOLPH ST.
City-State-Zip: CHICAGO IL 60601

Title EXECUTIVE VICE PRESIDENT
Name WARSHAUER, STEVEN A
Address 200 E. RANDOLPH ST.
SUITE 7700
City-State-Zip: CHICAGO IL 60601

Title CFO/T
Name JOHNSTON, VANCE
Address 200 E. RANOLPH ST.
STE 7700
City-State-Zip: CHICAGO IL 60601

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: ROBERT TOY

**EXECUTIVE VICE
PRESIDENT,
OPERATIONS**

04/29/2016

Electronic Signature of Signing Officer/Director Detail

Date

