

**2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# 853843

**FILED**  
**Mar 18, 2013**  
**Secretary of State**  
**CC8657384549**

**Entity Name:** ALLRIGHT CORPORATION

**Current Principal Place of Business:**

2401 21ST AVE SOUTH  
NASHVILLE, TN 37212

**Current Mailing Address:**

2401 21ST AVE SOUTH  
NASHVILLE, TN 37212

**FEI Number:** 76-0020501

**Certificate of Status Desired:** Yes

**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 CFO & TREASURER  
Name BAUMANN, G. MARC  
Address 900 N. MICHIGAN AVENUE  
SUITE 1600  
City-State-Zip: CHICAGO IL 60611

Title PRESIDENT & CEO  
Name WILHELM, JAMES A  
Address 900 N. MICHIGAN AVENUE  
SUITE 1600  
City-State-Zip: CHICAGO IL 60611

Title EXECUTIVE VICE PRESIDENT  
Name BODENHAMER, WILLIAM H  
Address 2401 21ST AVE SOUTH  
City-State-Zip: NASHVILLE TN 37212

Title EXECUTIVE VICE PRESIDENT  
Name EVANS, KEITH B  
Address 900 N. MICHIGAN AVENUE  
SUITE 1600  
City-State-Zip: CHICAGO IL 60611

Title EXECUTIVE VICE PRESIDENT  
Name HAGERMAN, THOMAS L  
Address 900 N. MICHIGAN AVENUE  
SUITE 1600  
City-State-Zip: CHICAGO IL 60611

Title EXECUTIVE VICE PRESIDENT  
Name HUBERTY, DANIEL  
Address 2401 21ST AVE SOUTH  
City-State-Zip: NASHVILLE TN 37212

Title EXECUTIVE VICE PRESIDENT  
Name KLAISLE, GERARD M  
Address 900 N. MICHIGAN AVENUE  
SUITE 1600  
City-State-Zip: CHICAGO IL 60611

Title EXECUTIVE VICE PRESIDENT  
Name RICCHIUTO, JOHN  
Address 900 N. MICHIGAN AVENUE  
SUITE 1600  
City-State-Zip: CHICAGO IL 60611

**Continues on page 2**

*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:** MONICA NIXON

**LEGAL DEPARTMENT**

**03/18/2013**

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

\_\_\_\_\_ Date

**Officer/Director Detail Continued :**

Title SECRETARY, GENERAL COUNSEL & EVP  
Name SACKS, ROBERT N  
Address 900 N. MICHIGAN AVENUE  
SUITE 1600  
City-State-Zip: CHICAGO IL 60611

Title EXECUTIVE VICE PRESIDENT  
Name TOY, ROBERT  
Address 2401 21ST AVE SOUTH  
City-State-Zip: NASHVILLE TN 37212

Title CHIEF ADMINISTRATIVE OFFICER & EVP  
Name WOLF, MICHAEL K  
Address 900 N. MICHIGAN AVENUE  
SUITE 1600  
City-State-Zip: CHICAGO IL 60611

Title EXECUTIVE VICE PRESIDENT  
Name SIMMONS, EDWARD E  
Address 900 N. MICHIGAN AVENUE  
SUITE 1600  
City-State-Zip: CHICAGO IL 60611

Title EXECUTIVE VICE PRESIDENT  
Name WARSHAUER, STEVEN A  
Address 900 N. MICHIGAN AVENUE  
SUITE 1600  
City-State-Zip: CHICAGO IL 60611

Title LEGAL DEPARTMENT  
Name NIXON, MONICA  
Address 2401 21ST AVE SOUTH  
City-State-Zip: NASHVILLE TN 37212