2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000003273

Entity Name: TRANSWHEEL CORPORATION

Current Principal Place of Business:

500 W. MADISON STREET SUITE 2800 CHICAGO, IL 60661

Current Mailing Address:

500 W. MADISON STREET SUITE 2800 CHICAGO, IL 60661

FEI Number: 35-1867372

Name and Address of Current Registered Agent:

NRAI SERVICES, INC. 515 EAST PARK AVENUE TALLAHASSEE, FL 32301 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

Officer/Director Detail :

Title	Ρ	Title	VP
Name	WAGMAN, ROBERT L	Name	HANLEY, WALTER P
Address	500 W. MADISON STREET, SUITE 2800	Address	500 W. MADISON STREET, SUITE 2800
City-State-Zip:	CHICAGO IL 60661	City-State-Zip:	CHICAGO IL 60661
Title	т	Title	CFO
Name	CLARK, MICHAEL S	Name	QUINN, JOHN S
Address	500 W. MADISON STREET, SUITE 2800	Address	500 W. MADISON STREET, SUITE 2800
City-State-Zip:	CHICAGO IL 60661	City-State-Zip:	CHICAGO IL 60661
Title	SECRETARY	Title	VP
Name	MCKAY, MATTHEW	Name	HOOKS, VAUGHN
Address	500 W. MADISON STREET SUITE 2800	Address	500 W. MADISON STREET SUITE 2800
City-State-Zip:	CHICAGO IL 60661	City-State-Zip:	CHICAGO IL 60661
Title	VP		
Name	CASINI, VICTOR		
Address	500 W. MADISON STREET		
	SUITE 2800		

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.

VP

SIGNATURE: WALTER P. HANLEY

Electronic Signature of Signing Officer/Director Detail

FILED Mar 21, 2013 Secretary of State CC5708326782

Certificate of Status Desired: No

Date