

**2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F02000003273

**FILED  
Apr 28, 2014  
Secretary of State  
CC2821577833**

**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

**Certificate of Status Desired:** No

**Name and Address of Current Registered Agent:**

NRAI SERVICES, INC.  
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 P  
Name WAGMAN, ROBERT L  
Address 500 W. MADISON STREET, SUITE 2800  
City-State-Zip: CHICAGO IL 60661

Title VP  
Name HANLEY, WALTER P  
Address 500 W. MADISON STREET, SUITE 2800  
City-State-Zip: CHICAGO IL 60661

Title T  
Name CLARK, MICHAEL S  
Address 500 W. MADISON STREET, SUITE 2800  
City-State-Zip: CHICAGO IL 60661

Title CFO  
Name QUINN, JOHN S  
Address 500 W. MADISON STREET, SUITE 2800  
City-State-Zip: CHICAGO IL 60661

Title SECRETARY  
Name MCKAY, MATTHEW  
Address 500 W. MADISON STREET SUITE 2800  
City-State-Zip: CHICAGO IL 60661

Title VP  
Name HOOKS, VAUGHN  
Address 500 W. MADISON STREET SUITE 2800  
City-State-Zip: CHICAGO IL 60661

Title VP  
Name CASINI, VICTOR  
Address 500 W. MADISON STREET SUITE 2800  
City-State-Zip: CHICAGO IL 60661

*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: MATTHEW MCKAY**

**SECRETARY**

**04/28/2014**

Electronic Signature of Signing Officer/Director Detail

Date