

**2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F03000000877

**FILED**  
**Feb 15, 2013**  
**Secretary of State**  
**CC8206685042**

**Entity Name:** LITTLER MENDELSON, P.C.

**Current Principal Place of Business:**

650 CALIFORNIA STREET, 20TH FLOOR  
SAN FRANCISCO, CA 94108

**Current Mailing Address:**

1601 CHERRY STREET  
SUITE 1400  
PHILADELPHIA, PA 19102 US

**FEI Number:** 94-2602731

**Certificate of Status Desired:** No

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

C T CORPORATION SYSTEM  
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	S	Title	OTHER, EXECUTIVE VICE PRESIDENT
Name	SUSSER, PETER A	Name	WALSH, MARGUERITE S
Address	1150 17TH STREET, NW, SUITE 900	Address	1601 CHERRY ST SUITE 900
City-State-Zip:	WASHINGTON DC 20036	City-State-Zip:	PHILADELPHIA PA 19102
Title	VP	Title	CHAIRMAN
Name	MILLMAN, ROBERT F	Name	MATHIASON, GARRY
Address	2049 CENTURY PARK E 5TH FL	Address	650 CALIFORNIA ST 20TH FL
City-State-Zip:	LOS ANGELES CA 90067	City-State-Zip:	SAN FRANCISCO CA 94103
Title	O, CO-PRESIDENT/MGR DIRECTOR	Title	O, CO-PRESIDENT/MGR DIRECTOR
Name	BENDER, THOMAS A	Name	ROTH, JEREMY A
Address	1601 CHERRY STREET SUITE 1400	Address	501 W. BROADWAY SUITE 900
City-State-Zip:	PHILADELPHIA PA 19102	City-State-Zip:	SAN DIEGO CA 92101
Title	VP	Title	TREASURER, VP
Name	BENSON, CRAIG R.	Name	BROWN, DENNIS M.
Address	900 THIRD AVENUE	Address	50 WEST SAN FERNANDO STREET 15TH FLOOR
City-State-Zip:	NEW YORK NY 10022	City-State-Zip:	SAN JOSE CA 95113

**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:** THOMAS J. BENDER

**CO-PRESIDENT/MGR  
DIRECTOR**

**02/15/2013**

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

\_\_\_\_\_  
Date

**Officer/Director Detail Continued :**

Title VP  
Name HICKS, PATRICK H  
Address 3960 HOWARD HUGHES PARKWAY  
SUITE 300  
City-State-Zip: LAS VEGAS NV 89169

Title VP  
Name KEATING, GREGORY C  
Address ONE INTERNATIONAL PLACE  
SUITE 2700  
City-State-Zip: BOSTON MA 02110

Title VP  
Name LLAGUNO, FERMIN  
Address 2050 MAIN STREET  
SUITE 900  
City-State-Zip: IRVINE CA 92614

Title VP  
Name SMITH, GLENN  
Address ONE NEWARK CENTER  
8TH FLOOR  
City-State-Zip: NEWARK NJ 07102

Title VP  
Name VARELA, JUAN CARLOS  
Address 2 S. BISCAYNE BLVD  
SUITE 1500  
City-State-Zip: MIAMI FL 33131

Title VP  
Name WEBBER, ERIN A.  
Address 1900 SIXTEENTH STREET  
SUITE 800  
City-State-Zip: DENVER CO 80202

Title VP  
Name YBARRA, JOHN A.  
Address 321 NORTH CLARK STREET  
SUITE 1000  
City-State-Zip: CHICAGO IL 60654

Title O, ADVISORY MEMBER  
Name DE LA VEGA, OSCAR  
Address AV. JAVIER BARROS SIERRA NO  
COL. SANTA FE, DEL. ALVARO OBREGON 540  
PISO 7  
City-State-Zip: MEXICO CITY SF 01210

Title O, EXECUTIVE VICE PRESIDENT  
Name BATEMAN, PAUL E.  
Address 321 NORTH CLARK STREET  
SUITE 1000  
City-State-Zip: CHICAGO IL 60654

Title CFO

Title VP  
Name JOHNSON-MASSIE, DIONYSIA  
Address 3344 PEACHTREE ROAD, NE  
SUITE 1500  
City-State-Zip: ATLANTA GA 30326

Title VP  
Name KENNEDY, PAUL J.  
Address 1150 17TH ST. NW  
SUITE 900  
City-State-Zip: WASHINGTON DC 20036

Title VP  
Name SCHRETER, LEE  
Address 3344 PEACHTREE RD, NE  
SUITE 1500  
City-State-Zip: ATLANTA GA 30326

Title VP  
Name TOADVINE, J. RENE  
Address 100 NORTH TYRON STREET  
SUITE 4150  
City-State-Zip: CHARLOTTE NC 28202

Title VP  
Name WEBER, A. MICHAEL  
Address 900 THIRD AVENUE  
City-State-Zip: NEW YORK NY 10022

Title VP  
Name WILSON, KATE M.  
Address 80 SOUTH STREET  
City-State-Zip: MINNEAPOLIS MN 55402

Title CHAIRMAN, EMERITUS  
Name FASTIFF, WESLEY J.  
Address 650 CALIFORNIA STREET, 20TH  
FLOOR  
City-State-Zip: SAN FRANCISCO CA 94108

Title OTHER, EXECUTIVE VICE PRESIDENT  
Name YOUPA, JENNIFER  
Address 2001 ROSS AVENUE  
SUITE 1500  
City-State-Zip: DALLAS TX 75201

Title COO  
Name DOMINGUES, ROBERT A  
Address 650 CALIFORNIA STREET, 20TH  
FLOOR  
City-State-Zip: SAN FRANCISCO CA 94108

Name ROSSWOOD, MAT  
Address 650 CALIFORNIA STREET, 20TH FLOOR  
City-State-Zip: SAN FRANCISCO CA 94108