

2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000000877

FILED
Feb 28, 2014
Secretary of State
CC2396623417

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	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	TREASURER, VP	Title	VP
Name	BROWN, DENNIS M.	Name	JOHNSON-MASSIE, DIONYSIA
Address	50 WEST SAN FERNANDO STREET 15TH FLOOR	Address	3344 PEACHTREE ROAD, NE SUITE 1500
City-State-Zip:	SAN JOSE CA 95113	City-State-Zip:	ATLANTA GA 30326
Title	VP	Title	VP
Name	KEATING, GREGORY C	Name	KENNEDY, PAUL J.
Address	ONE INTERNATIONAL PLACE SUITE 2700	Address	1150 17TH ST. NW SUITE 900
City-State-Zip:	BOSTON MA 02110	City-State-Zip:	WASHINGTON DC 20036

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 BENDER

**CO-PRESIDENT/MRG
DIRECTOR**

02/28/2014

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

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 OBREGON540
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
Name ROSSWOOD, MAT
Address 650 CALIFORNIA STREET, 20TH FLOOR
City-State-Zip: SAN FRANCISCO CA 94108

Title VP
Name OH, JAMES
Address 321 NORTH CLARK STREET
SUITE 1000
City-State-Zip: CHICAGO IL 60654

Title VP
Name SCHROEDER, THEODORE

Title CHAIRMAN
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

Title VP
Name FORMAN, SCOTT
Address 2 S. BISCAYNE BLVD
STE 1500
City-State-Zip: MIAMI FL 33131

Title VP
Name SCHNEIDER, MARK
Address 80 SOUTH 8TH STREET
City-State-Zip: MINNEAPOLIS MN 55402

Address 625 LIBERTY AVENUE
26TH FLOOR
City-State-Zip: PITTSBURGH PA 15222