

2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000003619

Entity Name: SYNOVATE, INC.

Current Principal Place of Business:

222 SOUTH RIVERSIDE PLAZA
CHICAGO, IL 60606

Current Mailing Address:

222 SOUTH RIVERSIDE PLAZA
CHICAGO, IL 60606

FEI Number: 36-2061602

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
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

Date

Officer/Director Detail :

Title DIRECTOR, PRESIDENT
Name SKOLNICK, ROBERT
Address 222 SOUTH RIVERSIDE PLAZA
City-State-Zip: CHICAGO IL 60606

Title DIRECTOR, TREASURER
Name CARBONE, RICHARD J
Address 222 SOUTH RIVERSIDE PLAZA
City-State-Zip: CHICAGO IL 60606

Title SECRETARY
Name GOODMAN, SHERYL
Address 222 SOUTH RIVERSIDE PLAZA
City-State-Zip: CHICAGO IL 60606

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: SHERYL GOODMAN

SECRETARY

04/23/2013

Electronic Signature of Signing Officer/Director Detail

Date