

2015 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000000547

Entity Name: ERP HOLDING CO., INC.

Current Principal Place of Business:

TWO NORTH RIVERSIDE PLAZA, SUITE 400
CHICAGO, IL 60606

Current Mailing Address:

TWO NORTH RIVERSIDE PLAZA, SUITE 400
CHICAGO, IL 60606 US

FEI Number: 36-4376521

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 PRESIDENT, DIRECTOR
Name NEITHERCUT, DAVID J.
Address TWO NORTH RIVERSIDE PLAZA,
 SUITE 400
City-State-Zip: CHICAGO IL 60606

Title SECRETARY
Name MAHER, CHRISTOPHER A.
Address TWO NORTH RIVERSIDE PLAZA,
 SUITE 400
City-State-Zip: CHICAGO IL 60606

Title TREASURER
Name GARECHANA, ROBERT A.
Address TWO NORTH RIVERSIDE PLAZA,
 SUITE 400
City-State-Zip: CHICAGO IL 60606

Title DIRECTOR
Name STROHM, BRUCE C.
Address TWO NORTH RIVERSIDE PLAZA,
 SUITE 400
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: CHRISTOPHER A. MAHER

SECRETARY

04/11/2015

Electronic Signature of Signing Officer/Director Detail

Date