

2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 21, 2014
Secretary of State
CC3731166160

Entity Name: ERP HOLDING CO., INC.

Current Principal Place of Business:

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

Current Mailing Address:

TWO NORTH RIVERSIDE PLAZA STE 400
CHICAGO, IL 60606

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 DP
Name NEITHERCUT, DAVID J
Address TWO NORTH RIVERSIDE PLAZA STE 400
City-State-Zip: CHICAGO IL 60606

Title D
Name PARRELL, MARK
Address TWO NORTH RIVERSIDE PLAZA STE 400
City-State-Zip: CHICAGO IL 60606

Title D
Name STROHM, BRUCE C
Address TWO NORTH RIVERSIDE PLAZA STE 400
City-State-Zip: CHICAGO IL 60606

Title S
Name MAHER, CHRISTOPHER
Address TWO NORTH RIVERSIDE PLAZA STE 400
City-State-Zip: CHICAGO IL 60606

Title VPAS
Name BAGINSKI, WENDY
Address TWO NORTH RIVERSIDE PLAZA STE 400
City-State-Zip: CHICAGO IL 60606

Title VP
Name BERDELLE, DEDE
Address TWO NORTH RIVERSIDE PLAZA STE 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 MAHER

SECRETARY

04/21/2014

Electronic Signature of Signing Officer/Director Detail

Date