

2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000004329

Entity Name: ATLANTA LAND, INC.

Current Principal Place of Business:

455 N. CITYFRONT PLAZA DRIVE
SUITE 2400
CHICAGO, IL 60611

Current Mailing Address:

455 N. CITYFRONT PLAZA DRIVE
SUITE 2400
CHICAGO, IL 60611

FEI Number: 06-1639746

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 S. 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 CHRM
Name MANN, JOHANNES
Address 455 N. CITYFRONT PLAZA DRIVE,
SUITE 2400
City-State-Zip: CHICAGO IL 60611

Title D
Name REEVES, RICHARD M
Address 455 N. CITYFRONT PLAZA DRIVE,
SUITE 2400
City-State-Zip: CHICAGO IL 60611

Title EVP
Name FALVEY, STEPHEN T
Address 455 N. CITYFRONT PLAZA DRIVE,
SUITE 2400
City-State-Zip: CHICAGO IL 60611

Title D
Name ZIETEMANN, ULRICH
Address 455 N. CITYFRONT PLAZA DRIVE,
SUITE 2400
City-State-Zip: CHICAGO IL 60611

Title P
Name PRESCOTT, THOMAS R
Address 455 N. CITYFRONT PLAZA DRIVE,
SUITE 2400
City-State-Zip: CHICAGO IL 60611

Title VP
Name DEMPSEY, THOMAS M
Address 455 N. CITYFRONT PLAZA DRIVE
SUITE 2400
City-State-Zip: CHICAGO IL 60611

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: STEPHEN T. FALVEY

EX. VICE PRESIDENT

02/26/2014

Electronic Signature of Signing Officer/Director Detail

Date