

2015 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F12000003883

Entity Name: NIRO, HALLER & NIRO, LTD. CORP.

FILED
Feb 11, 2015
Secretary of State
CC2967607325

Current Principal Place of Business:

9128 STRADA PLACE
SUITE 10115
NAPLES, FL 34108

Current Mailing Address:

9128 STRADA PLACE
SUITE 10115
NAPLES, FL 34108 US

FEI Number: 36-2863773

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SALVATORI,WOOD,BUCKEL,CARMICHAEL & LOTTES
9132 STRADA PLACE
FOURTH FLOOR
NAPLES, FL 34108 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 VP
Name GASEY, ARTHUR A
Address 1225 N BELMONT
City-State-Zip: ARLINGTON HEIGHTS IL 60004

Title VP
Name HAAN, BRIAN
Address 1 WEST SUPERIOR UNIT 215
City-State-Zip: CHICAGO IL 60654

Title ST
Name HALLER, TIMOTHY J
Address 15063 PRATOLINO WAY
City-State-Zip: NAPLES FL 34110

Title VP
Name HOSTNEY, JOSEPH N
Address 8950 SOUTH HAMILTON
City-State-Zip: CHICAGO IL 60620

Title VP
Name LANEY, FREDERICK C
Address 838 WEST FULLERTON AVE
UNIT 1W
City-State-Zip: CHICAGO IL 60614

Title VP
Name KENNEALLY, LAURA
Address 1309 N. WELLS STREET
UNIT 904
City-State-Zip: CHICAGO IL 60610

Title VP
Name LEE, CHRISTOPHER J
Address 425 PINE MANOR DRIVE
City-State-Zip: WILMETTE IL 60091

Title VP
Name LUK, OLIVIA
Address 2127 CHURCHILL STREET
City-State-Zip: CHICAGO IL 60647

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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: RAYMOND P. NIRO

PRESIDENT

02/11/2015

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title VP
Name MAHALEK, DAVID J
Address 704 NORTH HIGHLAND AVE
City-State-Zip: ARLINGTON HEIGHTS IL 60004

Title VP
Name NIRO, DEAN D
Address 300 E EUCLID
City-State-Zip: ARLINGTON HEIGHTS IL 60004

Title VP
Name NIRO, WILLIAM L
Address 633 N EAST AVENUE
City-State-Zip: OAK PARK IL 60302

Title VP
Name SOLON, PATRICK F
Address 471 SOUTH AVENUE
City-State-Zip: GLENCOE IL 60022

Title VP
Name VITALE, ROBERT A JR.
Address 4613 LAWN AVENUE
City-State-Zip: WESTERN SPRINGS IL 60558

Title VP
Name MEGLEY, RICHARD B JR
Address 1679 ANNAPOLIS DRIVE
City-State-Zip: GLENVIEW IL 60026

Title P
Name NIRO, RAYMOND P
Address 2401 SPANISH RIVER ROAD
City-State-Zip: BOCA RATON FL 33432

Title VP
Name SHEIKH, DAVID J
Address 2516 PARK PLACE
City-State-Zip: EVANSTON IL 60201

Title VP
Name VICKREY, PAUL K
Address 436 WEST WEBSTER
City-State-Zip: CHICAGO IL 60614