

**2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P05071

**FILED**  
**Jan 15, 2014**  
**Secretary of State**  
**CC3264032733**

**Entity Name:** COVERDELL & COMPANY, INC.

**Current Principal Place of Business:**

1200 ABERNATHY RD., SUITE 1700  
SUITE 1700  
ATLANTA, GA 30328

**Current Mailing Address:**

8770 W. BRYN MAWR, SUITE 1000  
CHICAGO, IL 60631

**FEI Number:** 58-1604660

**Certificate of Status Desired:** No

**Name and Address of Current Registered Agent:**

CSC CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
SUITE 105  
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 P, CEO, TREASURER  
Name DIBENEDETTO, VINCENT E  
Address 8770 W BRYN MAWR AVE, SUITE 1000  
City-State-Zip: CHICAGO IL 60631

Title VP, ASST. SECRETARY  
Name KOLKER, STEVEN C  
Address 1200 ABERNATHY RD., SUITE 1700  
City-State-Zip: ATLANTA GA 30328

Title DIRECTOR, CHAIRMAN  
Name CHAPMAN, JAMES  
Address 8770 W. BRYN MAWR, SUITE 1000  
City-State-Zip: CHICAGO IL 60631

Title DIRECTOR  
Name LAYMAN, RICHARD  
Address 8770 W. BRYN MAWR, SUITE 1000  
City-State-Zip: CHICAGO IL 60631

Title DIRECTOR, SECRETARY  
Name JACOBS, ALAN M  
Address 8770 W. BRYN MAWR, SUITE 1000  
City-State-Zip: CHICAGO IL 60631

Title DIRECTOR  
Name MIRBACH, HENRY W  
Address 8770 W. BRYN MAWR, SUITE 1000  
City-State-Zip: CHICAGO IL 60631

Title DIRECTOR  
Name FLORES, DANIEL E  
Address 8770 W. BRYN MAWR, SUITE 1000  
City-State-Zip: CHICAGO IL 60631

*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: VINCENT DIBENEDETTO**

**P, CEO, TREASURER**

**01/15/2014**

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date