

2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05071

FILED
Jan 04, 2013
Secretary of State
CC2079357439

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 CEO
Name DIBENEDETTO, VINCENT E
Address 8770 W BRWYN MAWR AVE, STE 1000
City-State-Zip: CHICAGO IL 60631

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

Title DIRECTOR
Name CHAPMAN, JAMES
Address 1200 ABERNATHY RD., SUITE 1700
SUITE 1700
City-State-Zip: ATLANTA GA 30328

Title DIRECTOR
Name LAYMAN, RICHARD
Address 1200 ABERNATHY RD., SUITE 1700
SUITE 1700
City-State-Zip: ATLANTA GA 30328

Title DIRECTOR
Name YOUNG, JASON
Address 1200 ABERNATHY RD., SUITE 1700
SUITE 1700
City-State-Zip: ATLANTA GA 30328

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,T

01/04/2013

Electronic Signature of Signing Officer/Director Detail

Date