

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# 017109

Entity Name: THE CORPORATION COMPANY

**FILED**  
**Apr 12, 2012**  
**Secretary of State**

**Current Principal Place of Business:**

1200 S. PINE ISLAND ROAD  
PLANTATION, FL 33324 US

**New Principal Place of Business:**

**Current Mailing Address:**

1200 S. PINE ISLAND ROAD  
PLANTATION, FL 33324 US

**New Mailing Address:**

FEI Number: 51-0099484

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324 US

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

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

**OFFICERS AND DIRECTORS:**

Title: SEVP  
Name: GOLD, DEIDRA D  
Address: 2700 LAKE COOK ROAD  
City-St-Zip: RIVERWOODS, IL 60015

Title: PD  
Name: FLYNN, RICHARD F  
Address: 111 8TH AVE 13TH FLOOR  
City-St-Zip: NY, NY 10011

Title: VPAS  
Name: PARKER, RICHARD J  
Address: 2700 LAKE COOK ROAD  
City-St-Zip: RIVERWOODS, IL 60015

Title: VPAT  
Name: HEALY, PETER F  
Address: 2700 LAKE COOK ROAD  
City-St-Zip: RIVERWOODS, IL 60015

Title: DT  
Name: NESTOR, THOMAS  
Address: 111 EIGHTH AVE, 13TH FLOOR  
City-St-Zip: NEW YORK, NY 10011

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: RICHARD J. PARKER

VPAS

04/12/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date