


**2007 FOR PROFIT CORPORATION ANNUAL REPORT**

**FILED**  
**Jan 31, 2007 8:00 am**  
**Secretary of State**

01-31-2007 90046 022 \*\*\*150.00

**DOCUMENT # 800993**  
 1. Entity Name  
**MIAMI CORPORATION**



Principal Place of Business      Mailing Address  
**C/O WALTER S CARR**      **C/O WALTER S CARR**  
**410 N MICHIGAN AVE**      **410 N MICHIGAN AVE**  
**CHICAGO, IL 60611**      **CHICAGO, IL 60611**

**DO NOT WRITE IN THIS SPACE**

**40007505**



01162007    No Chg-P    CR2E034 (11/05)

4. FEI Number <b>36-1472840</b>	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	<b>\$8.75</b> Additional Fee Required

**6. Name and Address of Current Registered Agent**  
**UNDERHILL, EARL M**  
**1625 MAYTOWN RD**  
**OSTEEN, FL 32764**

**DO NOT WRITE IN THIS SPACE**

B. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE \_\_\_\_\_ (NOTE: Registered Agent signature required when reinstating)      DATE \_\_\_\_\_  
Signature, typed or printed name of registered agent and title if applicable.

**FILE NOW!!! FEE IS \$150.00**  
**After May 1, 2007 Fee will be \$550.00**

9. Election Campaign Financing Trust Fund Contribution.        **\$5.00** May Be Added to Fees

**10. OFFICERS AND DIRECTORS**

TITLE NAME STREET ADDRESS CITY-ST-ZIP	AT MATES, DAVID E. 410 N MICHIGAN AVE CHICAGO, IL
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D BURNAP, CANDIDA D 410 NO MICHIGAN AVE CHICAGO, IL 0,
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D O'NEIL, ABBY 410 NO MICHIGAN AVE CHICAGO, IL 0,
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D DANIELSON, BARBARA S 410 N MICHIGAN AVE, RM 590 CHICAGO, IL
TITLE NAME STREET ADDRESS CITY-ST-ZIP	EVP HOGAN, RICHARD F 410 NORTH MICHIGAN AVE, RM 590 CHICAGO, IL 60611
TITLE NAME STREET ADDRESS CITY-ST-ZIP	

**DO NOT WRITE IN THIS SPACE**

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like employed.

SIGNATURE: David E. Mates      1/17/07      (312) 644-6720  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR      Date      Daytime Phone #  
 David E. Mates

## Additions/changes to Officers and Directors in 10

<u>Names</u>	<u>Title</u>	<u>Street Address</u>
1. Rau, John	P/D	410 N. Michigan Ave., Chicago, IL 60611
2. Long, Christine M.	EVP	" "
3. Carr, Walter S.	V/S	" "
4. Grandone, Eugene	EVP	" "
5. Wogan, Gordon L.	V	" "
6. Shiring, Martin	V	" "
7. Gagliardi, Patricia A.	T	" "
8. Goering, Barbra	V	" "
9. Pasterski, Lisa	AT	" "
10. Teles, Nancy A	AT/AS	" "
11. Brooker, T. Kimball	D	" "
12. Fox, David W.	D	" "
13. Hunt, Christopher	D	" "
14. Hunt, Fiona	D	" "
15. Hunt, Ian C.	D	" "
16. Massey, Christopher S.	D	" "
17. Massey, Richard S.	D	" "
18. Maus, Blair	D	" "
19. Meaney, Lisa	D	" "
20. McCormick, Charlotte	D	" "
21. Hilary H. McCutcheon	D	" "
22. Seitz III, Charles E.	D	" "
23. Shaw, Andrea M.	D	" "
24. Strachan, Richard	D	" "
25. Strachan, Stephen M.	D	" "
26. Tennille, Jocelyn D.	D	" "
27. Trapp, James M.	D	" "