

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 800993

FILED  
Jan 30, 2009  
Secretary of State

Entity Name: MIAMI CORPORATION

## Current Principal Place of Business:

C/O WALTER S CARR  
410 N MICHIGAN AVE  
CHICAGO, IL 60611

## New Principal Place of Business:

C/O WALTER S CARR  
410 N MICHIGAN AVE, ROOM 590  
CHICAGO, IL 60611 US

## Current Mailing Address:

C/O WALTER S CARR  
410 N MICHIGAN AVE  
CHICAGO, IL 60611

## New Mailing Address:

C/O WALTER S CARR  
410 N MICHIGAN AVE, ROOM 590  
CHICAGO, IL 60611 US

FEI Number: 36-1472840

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

UNDERHILL, EARL M  
1625 MAYTOWN RD  
OSTEEN, FL 32764 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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: AT ( ) Delete  
Name: MATES, DAVID E.  
Address: 410 N MICHIGAN AVE  
City-St-Zip: CHICAGO, IL

Title: D ( ) Delete  
Name: BURNAP, CANDIDA D  
Address: 410 NO MICHIGAN AVE  
City-St-Zip: CHICAGO, IL 0,

Title: D ( ) Delete  
Name: O'NEIL, ABBY  
Address: 410 N MICHIGAN AVE  
City-St-Zip: CHICAGO, IL 0,

Title: D ( ) Delete  
Name: DANIELSON, BARBARA S  
Address: 410 N MICHIGAN AVE, RM 590  
City-St-Zip: CHICAGO, IL

Title: EVP ( ) Delete  
Name: HOGAN, RICHARD F  
Address: 410 NORTH MICHIGAN AVE, RM 590  
City-St-Zip: CHICAGO, IL 60611

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: AT (X) Change ( ) Addition  
Name: MATES, DAVID E  
Address: 410 N MICHIGAN AVE, RM 590  
City-St-Zip: CHICAGO, IL 60611 US

Title: D (X) Change ( ) Addition  
Name: BURNAP, CANDIDA D  
Address: 410 NO MICHIGAN AVE, RM 590  
City-St-Zip: CHICAGO,, IL 60611 US

Title: D (X) Change ( ) Addition  
Name: O'NEIL, ABBY  
Address: 410 NO MICHIGAN AVE, RM 590  
City-St-Zip: CHICAGO, IL 60611 US

Title: D (X) Change ( ) Addition  
Name: DANIELSON, BARBARA S  
Address: 410 N MICHIGAN AVE, RM 590  
City-St-Zip: CHICAGO, IL 60611 US

Title: EVP (X) Change ( ) Addition  
Name: HOGAN, RICHARD F  
Address: 410 NORTH MICHIGAN AVE, RM 590  
City-St-Zip: CHICAGO, IL 60611 US

Title: EVP ( ) Change (X) Addition  
Name: LONG, CHRISTINE M  
Address: 410 N MICHIGAN AVE, RM 590  
City-St-Zip: CHICAGO, IL 60611 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: DAVID E. MATES

AT

01/30/2009

Electronic Signature of Signing Officer or Director

Date