


**2003 FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)**

FILED
Jan 22, 2003 8:00 am
Secretary of State

01-22-2003 90052 017 ***150.00

CR190011 AV

DOCUMENT # 800993			
1. Entity Name MIAMI CORPORATION			
Principal Place of Business C/O WALTER S CARR 410 N MICHIGAN AVE CHICAGO IL 60611		Mailing Address C/O WALTER S CARR 410 N MICHIGAN AVE CHICAGO IL 60611	
2. Principal Place of Business		3. Mailing Address	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State		City & State	
Zip	Country	Zip	Country
4. FEI Number 36-1472840		Applied For <input type="checkbox"/> Not Applicable	
5. Certificate of Status Desired <input type="checkbox"/>		\$8.75 Additional Fee Required	



CHECK HERE IF MAKING CHANGES

6. Name and Address of Current Registered Agent		7. Name and Address of New Registered Agent	
UNDERHILL, EARL M 1625 MAYTOWN RD OSTEEN FL 32764		Name	
		Street Address (P.O. Box Number is Not Acceptable)	
		City	
		FL Zip Code	

8. 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 _____

FILE NOW!!! FEE IS \$150.00
After May 1, 2003 Fee will be \$550.00
Make Check Payable to Florida Department of State

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

10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AT MATES, DAVID E. 410 N MICHIGAN AVE CHICAGO IL <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D BURNAP, CANDIDA D 410 NO MICHIGAN AVE CHICAGO, IL 0 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D O'NEIL, ABBY 410 NO MICHIGAN AVE CHICAGO, IL 0 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D DANIELSON, BARBARA S 410 N MICHIGAN AVE, RM 590 CHICAGO IL <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D SCHROEDER, CHARLES E 410 NORTH MICHIGAN AVE, RM-590 CHICAGO IL 60611 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VT HOGAN, RICHARD F 410 NORTH MICHIGAN AVE, RM 590 CHICAGO IL 60611 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	Executive Vice President <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition Hogan, Richard F. 410 Notrh Michigan Avenue, Room 590 Chicago, Illinois 60611

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), 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 empowered.

SIGNATURE: David E. Mates **1/17/03 (312) 644-6720**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #
David E. Mates

CR2E034 (10/02)

MIAMI CORPORATION
UNIFORM BUSINESS REPORT - 2003

Attachment
20016133
#800993

Additions/changes to Officers and Directors in 12

<u>Names</u>	<u>Title</u>	<u>Street Address</u>
1. McCormick, Brooks	V/D	410 N. Michigan Ave., Chicago, IL 60611
2. Brooker, T. Kimball	D	" "
3. McCormick, Charlotte	D	" "
4. Seitz III, Charles E.	D	" "
5. Strachan, Richard	D	" "
6. Strachan, Stephen M.	D	" "
7. Tennille, Jocelyn D.	D	" "
8. Trapp, James M.	D	" "
9. Massey, Andrea	D	" "
10. McCutcheon, Hilary H.	D	" "
11. Rau, John	P/D	" "
12. Carr, Walter S.	V/S	" "
13. Butler, Richard C.	V	" "
14. Friedrichs, Michael R.	V	" "
15. Wogan, Gordon L.	V	" "
16. Gagliardi, Patricia A.	T	" "
17. Coventry, Jan F.	AT	" "
18. Danes, Curt M.	AT	" "
19. Goering, Barbra	AS	" "
20. Shiring, Martin	AT	" "
21. Teles, Nancy A	AT/AS	" "