FILE NOW: FILING FEE AFTER MAY 1ST IS $550.00

FILED
May 13 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # 820764 (9)

1. Corporation Name
JOHN NUVEEN & CO., INCORPORATED

Principal Place of Business
333 WEST WACKER DRIVE
CHICAGO ILLINOIS 60606-1286
US

Mailing Address
333 WEST WACKER DRIVE
CHICAGO ILLINOIS 60606-1286
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified
09/29/1967

2. Principal Place of Business 21	2a. Mailing Address 26	4. FEI Number **36-2639476** / Applied For / Not Applicable
Suite, Apt. #, etc. 22	Suite, Apt. #, etc. 27	5. Certificate of Status Desired ☐ / **$8.75** Additional Fee Required
City & State 23	City & State 28	6. Election Campaign Financing Trust Fund Contribution ☐ / **$5.00** May Be Added to Fees
Zip 24 / Country 25	Zip 29 / Country 30	8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. ☒ Yes ☐ No

9. Name and Address of Current Registered Agent

THE PRENTICE HALL CORPORATION SYSTEM INC.
1201 HAYES ST
SUITE 105
TALLAHASSEE FL 32301

10. Name and Address of New Registered Agent

81	Name
82	Street Address (P.O. Box Number is Not Acceptable)
83	
84	City **FL** / 85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE _____

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

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE **PD** ☐ DELETE	1.1 TITLE		☒ Change ☐ Addition
NAME **DEAN, ANTHONY T.**	1.2 NAME		
STREET ADDRESS **333 WEST WACKER DRIVE**	1.3 STREET ADDRESS		
CITY-ST-ZIP **CHIC, ILL 00000**	1.4 CITY-ST-ZIP	— — 60606	
TITLE **CD** ☐ DELETE	2.1 TITLE		☒ Change ☐ Addition
NAME **SCHWERTFEGER, TIMOTHY R.**	2.2 NAME		
STREET ADDRESS **333 WEST WACKER DRIVE**	2.3 STREET ADDRESS		
CITY-ST-ZIP **CHIC, ILL 00000**	2.4 CITY-ST-ZIP	— — 60606	
TITLE **V** ☐ DELETE	3.1 TITLE	V	☒ Change ☐ Addition
NAME **FOY, STEPHEN D**	3.2 NAME	Margaret E. Wilson	
STREET ADDRESS **333 WEST WACKER DRIVE**	3.3 STREET ADDRESS	333 W. Wacker Drive	
CITY-ST-ZIP **CHICAGO IL**	3.4 CITY-ST-ZIP	— — 60606	
TITLE **VT** ☐ DELETE	4.1 TITLE		☒ Change ☐ Addition
NAME **STABENOW, H. WILLIAM**	4.2 NAME		
STREET ADDRESS **333 WEST WACKER DRIVE**	4.3 STREET ADDRESS		
CITY-ST-ZIP **CHICAGO IL**	4.4 CITY-ST-ZIP	— — 60606	
TITLE **VS** ☐ DELETE	5.1 TITLE		☒ Change ☐ Addition
NAME **ZIMMERMAN, GIFFORD R.**	5.2 NAME		
STREET ADDRESS **333 WEST WACKER DRIVE**	5.3 STREET ADDRESS		
CITY-ST-ZIP **CHIC, ILL 00000**	5.4 CITY-ST-ZIP	— — 60606	
TITLE **V** ☐ DELETE	6.1 TITLE		☒ Change ☐ Addition
NAME **AMBOIAN, JOHN P.**	6.2 NAME		
STREET ADDRESS **333 W. WACKER DR.**	6.3 STREET ADDRESS		
CITY-ST-ZIP **CHICAGO IL**	6.4 CITY-ST-ZIP	— — 60606	

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: _____ 4/30/96

CR2E034 (10/97)