

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 826930

FILED
Jan 14, 2011
Secretary of State

Entity Name: B.C. ZIEGLER AND COMPANY

Current Principal Place of Business:

200 SOUTH WACKER DRIVE, SUITE 2000
CHICAGO, IL 60606

New Principal Place of Business:

Current Mailing Address:

200 SOUTH WACKER DRIVE, SUITE 2000
CHICAGO, IL 60606

New Mailing Address:

FEI Number: 39-0727640

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEMS
1200 S 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: SMSD
Name: DAVID, ANGELIQUE A
Address: 200 SOUTH WACKER DRIVE, 2000
City-St-Zip: CHICAGO, IL 60606

Title: CEOD
Name: PAPROCKI, THOMAS R
Address: 200 SOUTH WACKER DRIVE, STE 2000
City-St-Zip: CHICAGO, IL 60606

Title: SMD
Name: ENGLE, GARY P
Address: 200 SOUTH WACKER DRIVE, STE 2000
City-St-Zip: CHICAGO, IL 60606

Title: SM
Name: CARLSON, DONALD A JR
Address: 200 SOUTH WACKER DRIVE
City-St-Zip: CHICAGO, IL 60606

Title: CFOD
Name: VREDENBREGT, JEFFREY C
Address: 200 SOUTH WACKER DRIVE
City-St-Zip: CHICAGO, IL 60606

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: JEFFREY C VREDENBREGT

CFO

01/14/2011

Electronic Signature of Signing Officer or Director

Date