

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 829045

Entity Name: H.W. LOCHNER INC

FILED  
Apr 30, 2009  
Secretary of State

## Current Principal Place of Business:

20 NORTH WACKER DRIVE  
SUITE 1200  
CHICAGO, IL 60606

## New Principal Place of Business:

## Current Mailing Address:

20 NORTH WACKER DRIVE  
SUITE 1200  
CHICAGO, IL 60606

## New Mailing Address:

FEI Number: 36-2338811

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

PHIL STEVENS  
13577 FEATHER SOUND DR SUITE 600  
C/O H.W. LOCHNER, INC.  
CLEARWATER, FL 34622 US

## Name and Address of New Registered Agent:

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 32301 US

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: AMY S. ZEIGLER

04/30/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PTD ( ) Delete  
Name: LOCHNER, HARRY W. JR.  
Address: 573 JACKSON  
City-St-Zip: GLENCOE, IL

Title: SD ( ) Delete  
Name: CLEMENS-NOVAK, BARBARA  
Address: 806 RIVERS EDGE DRIVE  
City-St-Zip: MINOOKA, IL 60447

Title: D ( ) Delete  
Name: LOCHNER, HARRY W JR  
Address: 573 JACKSON  
City-St-Zip: GLENCOE, IL

Title: D ( ) Delete  
Name: LOCHNER, VIRGINIA  
Address: 573 JACKSON  
City-St-Zip: GLENCOE, IL

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

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: TD (X) Change ( ) Addition  
Name: LOCHNER, HARRY W JR  
Address: 573 JACKSON  
City-St-Zip: GLENCOE, IL 60022

Title: S (X) Change ( ) Addition  
Name: NOVAK, BARBARA J  
Address: 20 N WACKER DRIVE, SUITE 1200  
City-St-Zip: CHICAGO, IL 60606

Title: P (X) Change ( ) Addition  
Name: THOMAS, LARRY R  
Address: 20 N. WACKER DRIVE SUITE 1200  
City-St-Zip: CHICAGO, IL 60606

Title: D (X) Change ( ) Addition  
Name: LOCHNER, VIRGINIA  
Address: 20 N. WACKER DRIVE, SUITE 1200  
City-St-Zip: CHICAGO, IL 60606

Title: CFO ( ) Change (X) Addition  
Name: BLACHOWICZ, PAUL  
Address: 20 N. WACKER DRIVE, SUITE 1200  
City-St-Zip: CHICAGO, IL 60606

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: BARBARA J. NOVAK

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04/30/2009

Electronic Signature of Signing Officer or Director

Date