2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 829045

FILED
Mar 21, 2012
Secretary of State

Entity Name: H.W. LOCHNER INC

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 (X)

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 SOUTH 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:	DCHA
Name:	LOCHNER, HARRY W JR
Address:	573 JACKSON
City-St-Zip:	GLENCOE, IL 60022

Title:	SECR
Name:	NOVAK, BARBARA J
Address:	20 N WACKER DRIVE, SUITE 1200
City-St-Zip:	CHICAGO, IL 60606

Title:	PD
Name:	BISHOP, JIM
Address:	20 N. WACKER DRIVE SUITE 1200
City-St-Zip:	CHICAGO, IL 60606

Title:	D
Name:	BRUCE, ROY
Address:	20 N. WACKER DRIVE, SUITE 1200
City-St-Zip:	CHICAGO, IL 60606

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

Title:	AS
Name:	COOK, JOHN
Address:	20 N. WACKER DRIVE, SUITE 1200
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: HARRY W. LOCHNER, JR/CHAIRMAN OF BOARD   DCHA   03/21/2012

          Electronic Signature of Signing Officer or Director   Date