2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#838762

Entity Name: MIDWEST-CBK, INC.

FILED Jan 14, 2011 Secretary of State

Current Principal Place of Business:	New Principal Place of Business

999 E. TOUHY STE 500

DES PLAINES, IL 60018 US

Current Mailing Address: New Mailing Address:

1 EAST WEAVER ST

GREENWICH, CT 06831 US

FEI Number: 11-1434610 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CT CORPORATION SYSTEM 1240 SOUTH PINE ISLAND RD FORT LAUDERDALE, FL 33324

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

Electronic Signature of Registered Ager

US

OFFICERS AND DIRECTORS:

Title:

Name: CONTINO, FREDERIC
Address: 1 EAST WEAVER STREET
City-St-Zip: GREENWICH, CT 06831

Title: VP

Name: BARGHAUS, ROBERT
Address: 1 EAST WEAVER STREET
City-St-Zip: GREENWICH, CT 06831

Title: VPT

 Name:
 CASEY, JANE

 Address:
 1 EAST WEAVER ST

 City-St-Zip:
 GREENWICH, CT 06831

Title: VPS

Name: NOVINS, MICHAEL S Address: 1 EAST WEAVER ST City-St-Zip: GREENWICH, CT 06831

Title: AS

 Name:
 BOAK, JEFFERY

 Address:
 1 EAST WEAVER ST

 City-St-Zip:
 GREENWICH, CT 06831

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: JANE CASEY VPT 01/14/2011