

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 843498

FILED
Apr 09, 2008
Secretary of State

Entity Name: WISS, JANNEY, ELSTNER ASSOCIATES, INC.

Current Principal Place of Business:

330 PFINGSTEN RD.
NORTHBROOK, IL 60062

New Principal Place of Business:

Current Mailing Address:

330 PFINGSTEN RD.
NORTHBROOK, IL 60062

New Mailing Address:

FEI Number: 36-2757956 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: AYSOLA, RAMA,
Address: 260 GABARDA WAY
City-St-Zip: PORTOLA VALLEY, CA 94028

Title: VP () Delete
Name: KLEIN, GARY J.,
Address: 330 PFINGSTEN ROAD
City-St-Zip: NORTHBROOK, IL 60062

Title: D () Delete
Name: HUNDERMAN, HARRY J
Address: 330 PFINGSTEN ROAD
City-St-Zip: NORTHBROOK, IL 60062

Title: VP () Delete
Name: OCZKOWSKI, THOMAS S
Address: 330 PFINGSTEN RD
City-St-Zip: NORTHBROOK, IL 60062

Title: VP () Delete
Name: CHIN, IAN
Address: 10 S LASALLE
City-St-Zip: CHICAGO, IL 60603

Title: VP () Delete
Name: POPOVIC, PREDRAG
Address: 330 PFINGSTEN ROAD
City-St-Zip: NORTHBROOK, IL 60062

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: DERESS, DAVID A
Address: 960 SOUTH HARNEY STREET
City-St-Zip: SEATTLE, WA 98108

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: THOMAS S OCZKOWSKI

VP

04/09/2008

Electronic Signature of Signing Officer or Director

_____ Date