

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 843498

FILED
Feb 17, 2011
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:

BUSINESS FILINGS INCORPORATED
1203 GOVERNOR'S SQUARE BLVD
SUITE 101
TALLAHASSEE, FL 323012960 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: D
Name: STRATMAN, STEVEN F
Address: 7446 N. 124 ST
City-St-Zip: OMAHA, NE 68142

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

Title: D
Name: NUGENT, WILLIAM J
Address: 330 PFINGSTEN ROAD
City-St-Zip: NORTHBROOK, IL 60062

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

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

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

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: THOMAS S. OCZKOWSKI

VP

02/17/2011

Electronic Signature of Signing Officer or Director

Date