

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 847977

FILED
Apr 29, 2011
Secretary of State

Entity Name: REALTY SYSTEMS, INC.

Current Principal Place of Business:

2 N RIVERSIDE PLAZA 800
CHICAGO, IL 60606 US

New Principal Place of Business:

Current Mailing Address:

2 N RIVERSIDE PLAZA 800
CHICAGO, IL 60606 US

New Mailing Address:

FEI Number: 84-0851461

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEXIS NEXIS DOCUMENT SOLUTIONS, INC.
1201 HAYS STREET
TALLAHASSEE, FL 32301 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: DAWN FRANTZ

04/29/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CEO
Name: HENEGHAN JR, THOMAS P
Address: TWO NORTH RIVERSIDE PLAZA 800
City-St-Zip: CHICAGO, IL 60606

Title: EVP
Name: KELLEHER, ELLEN
Address: TWO NORTH RIVERSIDE PLAZA, SUITE 800
City-St-Zip: CHICAGO, IL 60606

Title: EVP
Name: BERMAN, MICHAEL
Address: TWO N RIVERSIDE PLAZA, #800
City-St-Zip: CHICAGO, IL 60606

Title: VP
Name: BUNCE, RON
Address: 7310 N. 16TH STREET, SUITE 165
City-St-Zip: PHOENIX, AZ 85020

Title: AVP
Name: FANNON, JEFFREY J
Address: 5100 W LEMON ST., STE 308
City-St-Zip: TAMPA, FL 33609

Title: SVP
Name: KROOT, KENNETH A
Address: 2 N RIVERSIDE PLAZA STE #800
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: KEN KROOT

SVP

04/29/2011

Electronic Signature of Signing Officer or Director

Date