

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 849030

FILED
Apr 28, 2010
Secretary of State

Entity Name: AMBCO CAPITAL CORPORATION

Current Principal Place of Business:

350 EAST 96TH STREET
INDIANAPOLIS, IN 46240

New Principal Place of Business:

Current Mailing Address:

175 BERKELEY STREET
BOSTON, MA 02116

New Mailing Address:

FEI Number: 36-2816344

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: COBD
Name: GREGG, GARY R
Address: 175 BERKELEY STREET
City-St-Zip: BOSTON, MA 02117

Title: CEOP
Name: KIRSCHNER, KEVIN J
Address: 350 EAST 96TH STREET
City-St-Zip: INDIANAPOLIS, IN 46240

Title: CFO
Name: FALLON, MICHAEL J
Address: 175 BERKELEY STREET
City-St-Zip: BOSTON, MA 02117

Title: DEVP
Name: GOODBY, SCOTT R
Address: 175 BERKELEY STREET
City-St-Zip: BOSTON, MA 02117

Title: S
Name: LEGG, DEXTER R
Address: 175 BERKELEY ST
City-St-Zip: BOSTON, MA 02117

Title: ASEC
Name: CIOTTI, KRISTIN K
Address: 175 BERKELEY ST
City-St-Zip: BOSTON, MA 02117

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: KRISTIN K. CIOTTI

ASEC

04/28/2010

Electronic Signature of Signing Officer or Director

Date