

2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # F00000002584

1. Entity Name

NORTHERN TRUST INVESTMENTS, INC.

FILED
Apr 30, 2001 8:00 am
Secretary of State

04-30-2001 90030 019 ***150.00

Principal Place of Business

50 SOUTH LASALLE, BUILDING M-09
CHICAGO IL 60675

Mailing Address

50 SOUTH LASALLE, BUILDING M-09
CHICAGO IL 60675

2. Principal Place of Business

Suite, Apt. #, etc.

City & State

Zip

Country

3. Mailing Address

50 S. LaSalle St.

Suite, Apt. #, etc.

c/o Rose Ellis, M-9

City & State

Chicago, IL

Zip

60675

Country

4. FEI Number 36-3608252

Applied For
Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

NRAI SERVICES, INC.
526 EAST PARK AVE.
TALLAHASSEE FL 32301

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL Zip Code

8. 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

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible
Tax filing requirement and elects to do so.
(See criteria on back) ☐

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2001 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

11. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD TIMBERS, STEPHEN B 50 SOUTH LASALLE, BUILDING M-09 CHICAGO IL 60675	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VT BECKMAN, CARL P 50 SOUTH LASALLE, BUILDING M-09 CHICAGO IL 60675	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AT FISHER, SHIRLEY 50 SOUTH LASALLE, BUILDING M-09 CHICAGO IL 60675	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S SIENA, JOHN R 50 SOUTH LASALLE, BUILDING M-09 CHICAGO IL 60675	☒ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS EDWARDS, ALICE R 50 SOUTH LASALLE, BUILDING M-09 CHICAGO IL 60675	☒ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS ANTONI, VICTORIA 50 SOUTH LASALLE, BUILDING M-09 CHICAGO IL 60675	☐ Delete

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11:

TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S Carberry, Craig R. 50 South LaSalle, Building M-9 Chicago, IL 60675 ☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Victoria Antoni ASSISTANT SECRETARY
VICTORIA ANTONI

4/24/01

Date

Daytime Phone #

CR2E034 (10/00)