FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 09, 2002 8:00 am
Secretary of State
04-09-2002 90080 033 ***150.00

DOCUMENT # F00000002584

1. Entity Name

NORTHERN TRUST INVESTMENTS, INC.

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B0061711

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2. Principal Place of Business	3. Mailing Address
50 SOUTH LASALLE STREET	50 SOUTH LASALLE STREET
Suite, Apt. #, etc.	Suite, Apt. #, etc. c/o ROSE ELLIS, M-9
City & State: CHICAGO, ILLINOIS	City & State: CHICAGO, ILLINOIS
Zip: 60675 Country:	Zip: 60675 Country:

4. FEI Number: 36-3608252 ☐ Applied For ☐ Not Applicable

5. Certificate of Status Desired ☐ **$8.75** Additional Fee Required

DO NOT WRITE IN THIS SPACE

7. Name and Address of Current Registered Agent

Name: NRAI SERVICES, INC.

Street Address (P.O. Box Number is Not Acceptable): 526 EAST PARK AVE.

City: TALLAHASSEE FL Zip Code: 32301

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 _____ DATE
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

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

January 1 - May 1 Fee is $150.00
After May 1, Fee is $550.00
Amended UBR is $61.25
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	PD
NAME	TIMBERS, STEPHEN B
STREET ADDRESS	50 SOUTH LASALLE STREET, BUILDING M-09
CITY-ST-ZIP	CHICAGO, ILLINOIS 60675
TITLE	VT
NAME	BECKMAN, CARL P
STREET ADDRESS	50 SOUTH LASALLE STREET, BUILDING M-09
CITY-ST-ZIP	CHICAGO, ILLINOIS 60675
TITLE	AT
NAME	FISHER, SHIRLEY
STREET ADDRESS	50 SOUTH LASALLE STREET, BUILDING M-09
CITY-ST-ZIP	CHICAGO, ILLINOIS 60675
TITLE	S
NAME	CARBERRY, CRAIG A
STREET ADDRESS	50 SOUTH LASALLE STREET, BUILDING M-09
CITY-ST-ZIP	CHICAGO, ILLINOIS 60675
TITLE	AS
NAME	ANTONI, VICTORIA
STREET ADDRESS	50 SOUTH LASALLE STREET, BUILDING M-09
CITY-ST-ZIP	CHICAGO, ILLINOIS 60675
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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 on an attachment with an address, with all other like empowered.

SIGNATURE: Victoria Antoni Assistant Secretary 3/27/02 312-630-6000
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR VICTORIA ANTONI — Date — Daytime Phone #