

2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jul 19, 2004 8:00 am
Secretary of State

07-19-2004 90001 043 ***150.00

DOCUMENT # F00000002584

1. Entity Name
NORTHERN TRUST INVESTMENTS, INC.



Principal Place of Business
**50 SOUTH LASALLE, BUILDING M-09
CHICAGO, IL 60675**

Mailing Address
**50 SOUTH LASALLE, BUILDING M-09
CHICAGO, IL 60675**

54062958



2. Principal Place of Business
Suite, Apt. #, etc.

3. Mailing Address
Suite, Apt. #, etc.

07072004 Chg-P CR2E034 (10/03)

City & State

4. FEI Number
36-3608252

Applied For
☐ Not Applicable

Zip Country

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. I am familiar with, and accept the obligations of registered agent.

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

**FILE NOW!!! FEE IS \$150.00
Due by September 8, 2004**

9. Election Campaign Financing
Trust Fund Contribution. ☐ **\$5.00 May Be
Added to Fees**

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

10. 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 CARBERRY, CRAIG 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

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP	P Terrence J. Toth 50 South LaSalle Street Chicago, IL 60675 ☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
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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

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: _____
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #