

2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Aug 03, 2005 8:00 am
Secretary of State

08-03-2005 90061 017 ***558.75

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		
2. Principal Place of Business		3. Mailing Address			
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
City & State		City & State			
Zip	Country	Zip	Country	07282005 Chg-P CR2E034 (10/03)	
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. 2731 EXECUTIVE PARK DRIVE SUITE 4 WESTON, FL 33331			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 _____ (NOTE: Registered Agent signature required when reinstating) _____ DATE _____ Signature, typed or printed name of registered agent and title if applicable.					
FILE NOW!!! FEE IS \$550.00 Due by September 7, 2005		9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees			
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P TOTH, TERRENCE J 50 SOUTH LASALLE ST CHICAGO, IL 60675 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	C/P ☒ Change ☐ Addition		
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	☐ Change ☐ Addition		
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	AT Stella Mancusi 50 South LaSalle, Building M-6 Chicago, IL 60675 ☐ Change ☒ Addition		
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	☐ Change ☐ Addition		
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	AT Marilyn Meservey 580 Village Blvd, Suite 225 W. Palm Beach, FL 33409 ☐ Change ☒ Addition		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS ANTONI, VICTORIA 50 SOUTH LASALLE, BUILDING M-09 CHICAGO, IL 60675 ☐ Delete	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: <u>Carl P. Be...</u> SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR		7/29/05 (312)444-3022 Date Daytime Phone #			