

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000002584

FILED
Apr 30, 2009
Secretary of State

Entity Name: NORTHERN TRUST INVESTMENTS, NATIONAL ASSOCIATION

Current Principal Place of Business:

50 SOUTH LASALLE, BUILDING M-09
CHICAGO, IL 60675

New Principal Place of Business:

50 SOUTH LASALLE, BUILDING M-09
CHICAGO, IL 60675 US

Current Mailing Address:

50 SOUTH LASALLE, BUILDING M-09
CHICAGO, IL 60675

New Mailing Address:

50 SOUTH LASALLE, BUILDING M-09
CHICAGO, IL 60675 US

FEI Number: 36-3608252

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DRIVE
SUITE 4
WESTON, FL 33331 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: P () Delete
Name: WADDELL, RICK
Address: 50 SOUTH LASALLE ST
City-St-Zip: CHICAGO, IL 60675

Title: VT () Delete
Name: BECKMAN, CARL P
Address: 50 SOUTH LASALLE, BUILDING M-09
City-St-Zip: CHICAGO, IL 60675

Title: AT (X) Delete
Name: MANCUSI, STELLA
Address: 50 SOUTH LASALLE BUILDING M-6
City-St-Zip: CHICAGO, IL 60675

Title: S (X) Delete
Name: CARBERRY, CRAIG R
Address: 50 SOUTH LASALLE, BUILDING M-09
City-St-Zip: CHICAGO, IL 60675

Title: AT (X) Delete
Name: MESERVEY, MARILYN
Address: 777 S FLAGLER DR, 12TH FLOOR WEST
City-St-Zip: WEST PALM BEACH, FL 33401

Title: AS (X) Delete
Name: ANTONI, VICTORIA
Address: 50 SOUTH LASALLE, BUILDING M-09
City-St-Zip: CHICAGO, IL 60675

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: S (X) Change () Addition
Name: CRAIG R
Address: 50 SOUTH LASALLE, BUILDING M-09 CHICAGO I
City-St-Zip: CHICAGO, IL US

Title: D (X) Change () Addition
Name: ROBERTSON, ALAN W
Address: 50 S. LASALLE STREET
City-St-Zip: CHICAGO, IL US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: CRAIG R CARBERRY

S

04/30/2009

Electronic Signature of Signing Officer or Director

Date