

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# F00000002584

FILED
Jul 14, 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 US

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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

OFFICERS AND DIRECTORS:

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: S (X) Change () Addition
Name: CARBERRY, CRAIG R
Address: 50 SOUTH LASALLE, BUILDING M-09
City-St-Zip: CHICAGO, IL 60603 US

Title: D (X) Change () Addition
Name: ROBERTSON, ALAN W
Address: 50 S. LASALLE STREET
City-St-Zip: CHICAGO, IL 60603 US

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

07/14/2009

Electronic Signature of Signing Officer or Director

Date