

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000003224

FILED
Apr 06, 2009
Secretary of State

Entity Name: PIERPONT REAL ESTATE COMPANY

Current Principal Place of Business:

685 ST. CLAIR, #M11-8401
GROSS POINTE, MI 48230

New Principal Place of Business:

Current Mailing Address:

685 ST. CLAIR, #M11-8401
GROSS POINTE, MI 48230

New Mailing Address:

10 SOUTH DEARBORN
IL1-0308
CHICAGO, IL 60603

FEI Number: 36-4340023

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: DPST () Delete
Name: BROWN, GLENN R
Address: 685 ST. CLAIRE AVE., M11-8401
City-St-Zip: GROSS POINTE, MI 48230

Title: D () Delete
Name: SMITH, KEVIN R
Address: 2200 ROSS AVE TX1-2966
City-St-Zip: DALLAS, TX 75201

Title: V () Delete
Name: BESSEY, BRIAN A
Address: 270 PARK AVE NY1-K711
City-St-Zip: NEW YORK, NY 10017

Title: AT () Delete
Name: MOHR, CHRISTOPHER J
Address: 1111 POLARIS PARKWAY OH1-0252
City-St-Zip: COLUMBUS, OH 43240

Title: AT () Delete
Name: DROZEK, FRANK J
Address: 10 S DEARBORN IL1-0308
City-St-Zip: CHICAGO, IL 60603

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: V (X) Change () Addition
Name: BESSEY, BRIAN A
Address: 270 PARK AVE NY1-K741
City-St-Zip: NEW YORK, NY 10017

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

Title: AT (X) Change () Addition
Name: DROZEK, FRANK J
Address: 10 SOUTH DEARBORN IL1-0308
City-St-Zip: CHICAGO, IL 60603

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: FRANK J DROZEK, ASST TREASURER

AT

04/06/2009

Electronic Signature of Signing Officer or Director

_____ Date