

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000003224

FILED
Apr 29, 2011
Secretary of State

Entity Name: PIERPONT REAL ESTATE COMPANY

Current Principal Place of Business:

685 ST. CLAIR AVENUE MI1-8401
GROSS POINTE, MI 48230

New Principal Place of Business:

685 ST. CLAIR AVENUE
MI1-8401
GROSS POINTE, MI 48230 US

Current Mailing Address:

10 SOUTH DEARBORN
IL1-0308
CHICAGO, IL 60603

New Mailing Address:

10 SOUTH DEARBORN
IL1-0308
CHICAGO, IL 60603 US

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

OFFICERS AND DIRECTORS:

Title: D
Name: BROWN, GLENN
Address: 685 ST CLAIRE AVENUE MI1-8401
City-St-Zip: GROSS POINTE, MI 48230 US

Title: D
Name: SMITH, KEVIN
Address: 2200 ROSS AVENUE TX1-2966
City-St-Zip: DALLAS, TX 75201 US

Title: V
Name: BESSEY, BRIAN
Address: 245 PARK AVENUE NY1-Q023
City-St-Zip: NEW YORK, NY 10167 US

Title: P
Name: BROWN, GLENN
Address: 685 ST CLAIRE AVENUE MI1-8401
City-St-Zip: GROSS POINTE, FL 48230 US

Title: S
Name: BROWN, GLENN
Address: 685 ST CLAIRE AVENUE MI1-8401
City-St-Zip: GROSS POINTE, MI 48230 US

Title: T
Name: BROWN, GLENN
Address: 685 ST CLAIRE AVENUE MI1-8401
City-St-Zip: GROSS POINTE, MI 48230 US

I hereby 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 all other like empowered.

SIGNATURE: GLENN BROWN

S

04/29/2011

Electronic Signature of Signing Officer or Director

Date