

2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 12, 2004 8:00 am
Secretary of State

04-12-2004 90645 037 ***150.00

DOCUMENT # F01000004907

1. Entity Name
SAWGRASS & SPECTRUM SDCO, INC.



Principal Place of Business
**101 CALIFORNIA STREET, 26TH FLOOR
SAN FRANCISCO, CA 94111-5358**

Mailing Address
**875 N. MICHIGAN AVE.
41 FLOOR
CHICAGO, IL 60611**

14002164



2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

03112004

Chg-P

CR2E034 (10/03)

City & State

City & State

4. FEI Number

36-4467468

Applied For

Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired ☐

**\$8.75 Additional
Fee Required**

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324**

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

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$150.00
After May 1, 2004 Fee will be \$550.00**

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 PD ☐ Delete
NAME COOK, ROBERT J
STREET ADDRESS 875 NORTH MICHIGAN AVE., 41ST FLOOR
CITY-ST-ZIP CHICAGO, IL 606111901

TITLE ☐ Change ☒ Addition
NAME
STREET ADDRESS SEE ATTACHMENT FOR COMPLETE LIST
CITY-ST-ZIP

TITLE V ☐ Delete
NAME BURGER, STEPHEN T
STREET ADDRESS 320 PARK AVENUE, SUITE 1700
CITY-ST-ZIP NEW YORK, NY 10022

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE V ☒ Delete
NAME CARLSON, MARK D
STREET ADDRESS 101 CALIFORNIA STREET, 26TH FLOOR
CITY-ST-ZIP SAN FRANCISCO, CA 941115358

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE VP ☐ Delete
NAME STEPPE, STEPHEN M
STREET ADDRESS 101 CALIFORNIA STREET, 26TH FLOOR
CITY-ST-ZIP SAN FRANCISCO, CA 941115358

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE V ☐ Delete
NAME KACHADURIAN, GARY T
STREET ADDRESS 875 NORTH MICHIGAN AVE., 41ST FLOOR
CITY-ST-ZIP CHICAGO, IL 606111901

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE V ☐ Delete
NAME KING, DONALD A JR.
STREET ADDRESS 875 NORTH MICHIGAN AVE., 41ST FLOOR
CITY-ST-ZIP CHICAGO, IL 606111901

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), 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:

Susan E. McClintock

Susan E. McClintock, Asst Secretary 3/12/04 312-266-9300

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

Attachment

14002164

#FD1000004907

**ATTACHMENT
SAWGRASS & SPECTRUM SDCO, INC.**

Director & Officers

Director President	Robert J. Cook	875 North Michigan Avenue, 41 st Floor Chicago, Illinois 60611-1901
Vice President	David T. Breuner	101 California Street, 26 th Floor San Francisco, California 94111-5853
Vice President	Stephen T. Burger	101 California Street, 26 th Floor San Francisco, California 94111-5853
Vice President	Darrell J. Campos	101 California Street, 26 th Floor San Francisco, California 94111-5853
Vice President	Peter F. Feinberg	280 Park Avenue, 40 th Floor New York, New York 10017-1270
Vice President	Christopher L. Hughes	875 North Michigan Avenue, 41 st Floor Chicago, Illinois 60611-1901
Vice President	Gary T. Kachadurian	875 North Michigan Avenue, 41 st Floor Chicago, Illinois 60611-1901
Vice President	Donald A. King, Jr.	875 North Michigan Avenue, 41 st Floor Chicago, Illinois 60611-1901
Vice President	Charles B. Leitner, III	280 Park Avenue, 40 th Floor New York, New York 10017-1270
Vice President	Stephen M. Steppe	101 California Street, 26 th Floor San Francisco, California 94111-5853
Treasurer	Marlena M. Casellini	101 California Street, 26 th Floor San Francisco, California 94111-5853
Secretary	Paula M. Ferkull	875 North Michigan Avenue, 41 st Floor Chicago, Illinois 60611-1901
Assistant Secretary	Susan E. McClintock	875 North Michigan Avenue, 41 st Floor Chicago, Illinois 60611-1901