

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000004907

FILED
Jan 18, 2012
Secretary of State

Entity Name: SAWGRASS & SPECTRUM SDCO, INC.

Current Principal Place of Business:

101 CALIFORNIA STREET, 26TH FLOOR
SAN FRANCISCO, CA 941115358

New Principal Place of Business:

Current Mailing Address:

875 N. MICHIGAN AVE.
41 FLOOR
CHICAGO, IL 60611

New Mailing Address:

FEI Number: 36-4467468 **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: PD
Name: MCAULIFFE, BRIAN E
Address: 875 NORTH MICHIGAN AVE., 41ST FLOOR
City-St-Zip: CHICAGO, IL 606111901

Title: S
Name: GUERIN, PORTIA
Address: 875 N MICHIGAN AVE 41ST FL
City-St-Zip: CHICAGO, IL 606111901

Title: VT
Name: CASELLINI, MARLENA M
Address: 101 CALIFORNIA STREET, 26TH FLOOR
City-St-Zip: SAN FRANCISCO, CA 941115853

Title: AS
Name: BAND, KIMBERLY M
Address: 875 NORTH MICHIGAN AVE., 41ST FLOOR
City-St-Zip: CHICAGO, IL 606111901

Title: VP
Name: DEVON, GERALD
Address: 3414 PEACHTREE ROAD NE, SUITE 950
City-St-Zip: ATLANTA, GA 30326

Title: VP
Name: LLOYD, PETER A
Address: 535 ANTON BLVD, SUITE 200
City-St-Zip: COSTA MESA, CA 92626

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: /S/ KIMBERLY M. BAND

AS

01/18/2012

Electronic Signature of Signing Officer or Director

Date