

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000002197

FILED  
Apr 12, 2007  
Secretary of State

Entity Name: RELAY, INC.

## Current Principal Place of Business:

303 EAST WACKER DRIVE  
STE 400  
CHICAGO, IL 60601

## New Principal Place of Business:

303 EAST WACKER DRIVE  
CHICAGO, IL 60601

## Current Mailing Address:

325 WEST WACKER DRIVE  
ATTN: RESOURCES: 20TH FLOOR  
CHICAGO, IL 60601 US

## New Mailing Address:

303 EAST WACKER DRIVE  
CHICAGO, IL 60601

FEI Number: 75-3029714

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: COBD ( ) Delete  
Name: HAYWARD, WALLACE M CEO  
Address: 303 EAST WACKER DRIVE  
City-St-Zip: CHICAGO, IL 60601

Title: P ( ) Delete  
Name: DOLAN, JOHN C COO  
Address: 1507 WOODSON ROAD  
City-St-Zip: ST. LOUIS, MO 63114

Title: VPAS ( ) Delete  
Name: THORSON, SONDR A J  
Address: 35 WEST WACKER DRIVE  
City-St-Zip: CHICAGO, IL 60601

Title: T ( ) Delete  
Name: MUELLER, JEANNETTE  
Address: 1507 WOODSON ROAD  
City-St-Zip: ST. LOUIS, MO 63114

Title: D (X) Delete  
Name: KLUES, JACK M  
Address: 35 WEST WACKER DRIVE  
City-St-Zip: CHICAGO, IL 60601

Title: S (X) Delete  
Name: POWELL, BARRY L  
Address: 35 WEST WACKER DRIVE  
City-St-Zip: CHICAGO, IL 60601

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: COBD (X) Change ( ) Addition  
Name: HAYWARD, WALLACE  
Address: 303 EAST WACKER DRIVE  
City-St-Zip: CHICAGO, IL 60601

Title: PCOO (X) Change ( ) Addition  
Name: DOLAN, JOHN  
Address: 303 EAST WACKER DRIVE  
City-St-Zip: CHICAGO, IL 60601

Title: T (X) Change ( ) Addition  
Name: MUELLER, JEANNETTE  
Address: 303 EAST WACKER DRIVE  
City-St-Zip: CHICAGO, IL 60601

Title: S (X) Change ( ) Addition  
Name: POWELL, BARRY L  
Address: 303 EAST WACKER DRIVE  
City-St-Zip: CHICAGO, IL 60601

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

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

I hereby certify that the information supplied with this filing does not qualify for the 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: HAYWARD, WALLACE

COBD

04/12/2007

Electronic Signature of Signing Officer or Director

Date