

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000002197

FILED
Apr 02, 2009
Secretary of State

Entity Name: RELAY, INC.

Current Principal Place of Business:

303 EAST WACKER DRIVE
CHICAGO, IL 60601

New Principal Place of Business:

303 EAST WACKER DRIVE
CHICAGO, IL 60601 US

Current Mailing Address:

303 EAST WACKER DRIVE
CHICAGO, IL 60601

New Mailing Address:

303 EAST WACKER DRIVE
CHICAGO, IL 60601 US

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

Title: TRES () Delete
Name: BERNARD, CEDRIC TRES
Address: 303 EAST WACKER DRIVE
City-St-Zip: CHICAGO, IL 60601

Title: VPAT () Delete
Name: MEEHAN, RICHARD W VPAT
Address: 303 EAST WACKER DRIVE
City-St-Zip: CHICAGO, IL 60601

Title: VPS () Delete
Name: THORSON, SONDR A J VPS
Address: 303 EAST WACKER DRIVE
City-St-Zip: CHICAGO, IL 60601

Title: VPAT (X) Delete
Name: WESTPHAL, ROBERT S VPAT
Address: 303 EAST WACKER DRIVE
City-St-Zip: CHICAGO, IL 60601

Title: DIR (X) Delete
Name: BETLEY, JOHN R DIR
Address: 303 EAST WACKER DRIVE
City-St-Zip: CHICAGO, IL 60601

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

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 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: ANNE MEYER

POA

04/02/2009

Electronic Signature of Signing Officer or Director

Date