

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000002197

FILED
Mar 21, 2011
Secretary of State

Entity Name: RELAY, INC.

Current Principal Place of Business:

222 WEST MERCHANDISE MART PLAZA
CHICAGO, IL 60654 US

New Principal Place of Business:

Current Mailing Address:

222 WEST MERCHANDISE MART PLAZA
CHICAGO, IL 60654 US

New Mailing Address:

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

OFFICERS AND DIRECTORS:

Title: PDIR
Name: BEJAN, BOB
Address: 2226 3RD AVENUE
City-St-Zip: SEATTLE, WA 98121 US

Title: TRES
Name: ATKINS, CRAIG
Address: 222 WEST MERCHANDISE MART PLAZA
City-St-Zip: CHICAGO, IL 60654 US

Title: VPS
Name: SPITZIG, JOHN R
Address: 35 WEST WACKER DRIVE
City-St-Zip: CHICAGO, IL 60601 US

Title: DIR
Name: MILLER, PETER J
Address: 222 WEST MERCHANDISE MART PLAZA
City-St-Zip: CHICAGO, IL 60654 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: ANNE MEYER _____

Electronic Signature of Signing Officer or Director

POA _____

03/21/2011 _____

Date