

2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 21, 2006 8:00 am
Secretary of State

04-21-2006 90102 041 ***150.00

DOCUMENT # F02000005464	
1. Entity Name CLASSIC DEVELOPMENT GROUP, INC.	

Principal Place of Business 71 S WACKER DRIVE SUITE 900 CHICAGO, IL 60606	Mailing Address 71 S WACKER DRIVE SUITE 900 CHICAGO, IL 60606
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2. Principal Place of Business	3. Mailing Address
Suite, Apt. #, etc.	Suite, Apt. #, etc.

City & State	City & State
Zip	Country



01122006 Chg-P CR2E034 (11/05)

4. FEI Number 36-3572949	Applied For ☐ Not Applicable
5. Certificate of Status Desired ☐	\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent
CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301-2525

7. Name and Address of New Registered Agent
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.

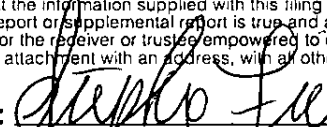
SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00	9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees
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10. OFFICERS AND DIRECTORS	
TITLE	☐ Delete
NAME	P RICHARDSON, RANDAL
STREET ADDRESS	71 S WACKER DRIVE, STE 900
CITY-ST-ZIP	CHICAGO, IL 60606
TITLE	☐ Delete
NAME	VCD POORMAN, JOHN K
STREET ADDRESS	71 S WACKER DRIVE, STE 900
CITY-ST-ZIP	CHICAGO, IL 60606
TITLE	☐ Delete
NAME	D PRITZKER, NICHOLAS J
STREET ADDRESS	71 S WACKER DRIVE, STE 900
CITY-ST-ZIP	CHICAGO, IL 60606
TITLE	☐ Delete
NAME	VT SMITH, GARY
STREET ADDRESS	71 S WACKER DRIVE, STE 900
CITY-ST-ZIP	CHICAGO, IL 60606
TITLE	☒ Delete
NAME	VS PHILLIPS, MATTHEW K
STREET ADDRESS	71 S WACKER DRIVE, STE 900
CITY-ST-ZIP	CHICAGO, IL 60606
TITLE	☐ Delete
NAME	VAS FIELDS, STEPHANIE
STREET ADDRESS	71 S WACKER DRIVE, STE 900
CITY-ST-ZIP	CHICAGO, IL 60606

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE	☐ Change ☐ Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	☐ Change ☐ Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	☐ Change ☐ Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
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 exemptions contained 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 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:  **Stephanie Fields** **3/20/06** **312-803-8800**

1
ATTACHMENT

40056384

2006 FOR PROFIT CORPORATION
ANNUAL REPORT
DOCUMENT # F02000005464
CLASSIC DEVELOPMENT GROUP, INC.

PLEASE ADD THE FOLLOWING INDIVIDUAL AS CD OF CLASSIC DEVELOPMENT GROUP, INC.:

PENNY PRITZKER
71 S. WACKER DRIVE, SUITE 900
CHICAGO, IL 60606