

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000004022

Entity Name: ALLIANCE PJRT GP, INC.

FILED
Sep 14, 2010
Secretary of State

Current Principal Place of Business:

135 REVERE DRIVE
NORTHBROOK, IL 60062

New Principal Place of Business:

1200 N. ASHLAND AVENUE
600
CHICAGO, IL 60622

Current Mailing Address:

135 REVERE DRIVE
NORTHBROOK, IL 60062

New Mailing Address:

1200 N. ASHLAND AVENUE
SUITE 600
CHICAGO, IL 60622

FEI Number: 35-2211787

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: P/D
Name: HUSMAN, MICHAEL W
Address: 1200 N. ASHLAND AVENUE, SUITE #600
City-St-Zip: CHICAGO, IL 60622

Title: VSD
Name: WALL, PETER T
Address: 1200 N. ASHLAND AVENUE, SUITE #600
City-St-Zip: CHICAGO, IL 60622

Title: V
Name: HUSMAN, DAVID
Address: 1200 N. ASHLAND AVENUE, SUITE #600
City-St-Zip: CHICAGO, IL 60622

Title: D
Name: DUVA, VICTOR A
Address: 1209 ORANGE STREET
City-St-Zip: WILMINGTON, DE 19801

Title: D
Name: UVA, KENNETH
Address: 1209 ORANGE STREET
City-St-Zip: WILMINGTON, DE 19801

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: PETER T. WALL

V

09/14/2010

Electronic Signature of Signing Officer or Director

Date