

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 22, 2011
Secretary of State

Entity Name: ROUTE 46 MANAGEMENT ASSOCIATES CORP.

Current Principal Place of Business:

71 S WACKER DRIVE
14TH FLOOR, LEGAL DEPT.
CHICAGO, IL 60606

New Principal Place of Business:

Current Mailing Address:

71 S WACKER DRIVE
14TH FLOOR, LEGAL DEPT.
CHICAGO, IL 60606

New Mailing Address:

FEI Number: 16-1688983

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: DP
Name: HOPLAMAZIAN, MARK S
Address: 71 S. WACKER DRIVE
City-St-Zip: CHICAGO, IL 60606

Title: DEVP
Name: FLOYD, H. CHARLES
Address: 71 S. WACKER DRIVE
City-St-Zip: CHICAGO, IL 60606

Title: VPT
Name: SINGH, HARMIT
Address: 71 S. WACKER DRIVE
City-St-Zip: CHICAGO, IL 60606

Title: VPS
Name: HOZORE REISS, RENA
Address: 71 S. WACKER DRIVE
City-St-Zip: CHICAGO, IL 60606

Title: VP
Name: ROXWORTHY, PATRICK
Address: 71 S. WACKER DRIVE
City-St-Zip: CHICAGO, IL 60606

Title: AS
Name: BELZ, HEIDI M
Address: 71 S. WACKER DRIVE
City-St-Zip: CHICAGO, IL 60606

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: HEIDI M. BELZ

AS

04/22/2011

Electronic Signature of Signing Officer or Director

Date