

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000001169

FILED  
Apr 18, 2012  
Secretary of State

Entity Name: JOHNSON ROONEY WELCH, INC.

**Current Principal Place of Business:**

200 E RANDOLPH STREET  
CHICAGO, IL 60601

**New Principal Place of Business:**

**Current Mailing Address:**

200 E RANDOLPH STREET  
CHICAGO, IL 60601

**New Mailing Address:**

FEI Number: 36-4297881

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: P  
Name: WELCH, THOMAS F JR.  
Address: 200 E RANDOLPH STREET  
City-St-Zip: CHICAGO, IL 60601

Title: D  
Name: KOZIOL, DONALD P JR.  
Address: 200 E RANDOLPH STREET  
City-St-Zip: CHICAGO, IL 60601

Title: AVP  
Name: LEY, MICHELLE  
Address: 200 E RANDOLPH STREET  
City-St-Zip: CHICAGO, IL 60601

Title: T  
Name: HAGY, PAUL A  
Address: 200 E RANDOLPH STREET  
City-St-Zip: CHICAGO, IL 60601

Title: SVPD  
Name: PADMANABHAN, RAM  
Address: 200 E RANDOLPH STREET  
City-St-Zip: CHICAGO, IL 60601

Title: D  
Name: MARKS, STEVEN D  
Address: 200 E RANDOLPH STREET  
City-St-Zip: CHICAGO, IL 60601

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: MICHELLE LEY

AVP

04/18/2012

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date