

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000002371

FILED
Mar 18, 2011
Secretary of State

Entity Name: BUILDERS BANK

Current Principal Place of Business:

225 W. WACKER DR.
SUITE 2000
CHICAGO, IL 60606

New Principal Place of Business:

Current Mailing Address:

225 W. WACKER DR.
SUITE 2000
CHICAGO, IL 60606

New Mailing Address:

FEI Number: 36-4167056

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: S
Name: FACK, RONALD
Address: 225 W. WACKER DR.
City-St-Zip: CHICAGO, IL 60606

Title: S
Name: EBBESEN, JEFFREY
Address: 225 W. WACKER DR.
City-St-Zip: CHICAGO, IL 60606

Title: CD
Name: SAYWITZ, MITCHELL
Address: 225 W. WACKER DR.
City-St-Zip: CHICAGO, IL 60606

Title: D
Name: ALEXANDER, CHARLES
Address: 225 W. WACKER DR.
City-St-Zip: CHICAGO, IL 60606

Title: D
Name: FRITTS, PAUL
Address: 225 W. WACKER DR.
City-St-Zip: CHICAGO, IL 60606

Title: D
Name: SAYWITZ, ANNE
Address: 225 W. WACKER DR.
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: JEFFREY EBBESEN

S

03/18/2011

Electronic Signature of Signing Officer or Director

Date