

2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 22, 2005 8:00 am
Secretary of State

04-22-2005 90304 049 ***150.00

DOCUMENT # F04000004595 1. Entity Name CC-BALDWIN PARK, INC.					
Principal Place of Business 200 W. MADISON ST. CHICAGO, IL 60606			Mailing Address 200 W. MADISON ST. CHICAGO, IL 60606		
2. Principal Place of Business 71 S. Wacker Drive Suite, Apt. #, etc. Suite 900		3. Mailing Address 71 S. Wacker Drive Suite, Apt. #, etc. Suite 900			
City & State Chicago, IL Zip 60606		City & State Chicago, IL Zip 60606		4. FEI Number 20-1504815	
Country USA		Country USA		5. Certificate of Status Desired <input type="checkbox"/> \$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 <div style="display: flex; justify-content: space-between;"> FL Zip Code </div>		
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 _____ <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE</small>					
FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees			
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DC PRITZKER, PENNY 200 W. MADISON ST. CHICAGO, IL 60606 <input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition 71 SOUTH WACKER DRIVE, SUITE 900	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D PRITZKER, NICHOLAS J 200 W. MADISON ST. CHICAGO, IL 60606 <input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition 71 SOUTH WACKER DRIVE, SUITE 900	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DV POORMAN, J. KEVIN 200 W. MADISON ST. CHICAGO, IL 60606 <input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition DVC 71 SOUTH WACKER DRIVE, SUITE 900	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P RICHARDSON, RANDY 200 W. MADISON ST. CHICAGO, IL 60606 <input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition 71 SOUTH WACKER DRIVE, SUITE 900	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VT SMITH, GARY 200 W. MADISON ST. CHICAGO, IL 60606 <input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition 71 SOUTH WACKER DRIVE, SUITE 900	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VS PHILLIPS, MATTHEW K 200 W. MADISON ST. CHICAGO, IL 60606 <input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input checked="" type="checkbox"/> Addition VAS FIELDS, STEPHANIE 71 SOUTH WACKER DRIVE, SUITE 900 CHICAGO, IL 60606	
12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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		
<small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small>			Date 4/5/05 Daytime Phone # (312) 803-8800		