2006 FOR PROFIT CORPORATION **ANNUAL REPORT**

Apr 21, 2006 8:00 am Secretary of State DOCUMENT # F04000004595 04-21-2006 90102 040 ***150.00 CC-BALDWIN PARK, INC. Principal Place of Business Mailing Address 71 S WACKER DRIVE, STE 900 71 S WACKER DRIVE, STE 900 CHICAGO, IL 60606 CHICAGO, IL 60606 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01122006 Chg-P CR2E034 (11/05) City & State City & State Applied For 4. FEI Number 20-1504815 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CORPORATION SERVICE COMPANY Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS STREET TALLAHASSEE, FL 32301-2525 City Zip Code FL 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. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2006 Fee will be \$550.00 Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. Addition DC ☐ Change Delete TITLE TITLE PRITZKER, PENNY NAME NAME STREET ADDRESS 71 S WACKER DRIVE, STE 900 STREET ADDRESS CITY - ST- ZIP CHICAGO, IL 60606 CITY-ST-ZIP Delete ☐ Change ☐ Addition TITLE TITLE PRITZKER, NICHOLAS J NAME NAME STREET ADDRESS STREET ADDRESS 71 S WACKER DRIVE, STE 900 CHICAGO, IL 60606 CITY - ST - ZIP CITY-ST-ZIP Change ☐ Delete TITLE ☐ Addition TITLE NAME POORMAN, J. KEVIN 71 S WACKER DRIVE, STE 900 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHICAGO, IL 60606 CITY-ST-ZIP ☐ Change ☐ Delete TITLE Addition TITLE RICHARDSON, RANDY NAME NAME STREET ADDRESS 71 S WACKER DRIVE, STE 900 STREET ADDRESS CITY-ST-ZIP CHICAGO, IL 60606 CITY - ST - ZIF ☐ Change ☐ Addition ☐ Delete TITLE SMITH, GARY NAME NAME 71 S WACKER DRIVE, STE 900 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP CHICAGO, IL 60606 ☐ Delete TITLE ☐ Addition TITLE FIELDS, STEPHANIE NAME NAME STREET ADDRESS 71 S WACKER DRIVE, STE 900 STREET ADDRESS CHICAGO, IL 60606 CITY-ST-ZIP CITY-ST-ZIP

12. Thereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119, 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 application, with all otherwise empowered.

Stephanie Fields

SIGNATURE:

OF SIGNING OFFICER OR DIRECTOR

3/20/06

Date

312-803-8800

Daytime Phone #

FILED

ATTACHMENT

40056385

2006 FOR PROFIT CORPORATION

ANNUAL REPORT DOCUMENT # F04000004595 CC-BALDWIN PARK, INC.

PLEASE **REMOVE** THE FOLLOWING INDIVIDUAL AS AN OFFICER OF CC-BALDWIN PARK, INC.:

MATTHEW K. PHILLIPS 71 S. WACKER DRIVE, SUITE 900 CHICAGO, IL 60606

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